

COMPANY NO: 02180363

TRIPLE ROCK LTD (THE "COMPANY")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

(CA 2006) MADE ON 17 January 2020

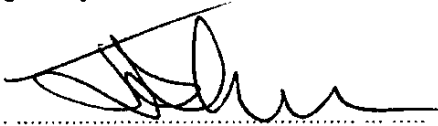
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (CA 2006).

As set out in the written resolution circulated to members on or around the date of this statement, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on or around the date of this statement and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on or around the date of this statement.

We confirm that:

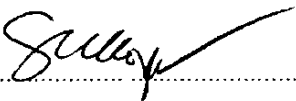
- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



Jonathan Robert Lawson

Date 17 January 2020



Simon Richard Hope

Date 17 January 2020

