

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 02652843

Company name: NEC Finance Limited

NEC Finance Limited (the "**Company**") passed a special resolution by written resolution at a general meeting of the Company on *26 October* 2016 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006

We, being all the directors of the Company hereby confirm

- (a) that a solvency statement was made on *26 October* 2016 by all the directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him


**Signed
John Hornby**


**Signed
Paul Thandi**

Dated:

2016

