

Company Number 02673041

DIRECTORS STATEMENT  
Pursuant to s643 Companies Act 2006

SPT GROUP LIMITED  
(the "Company")

This is a Directors' statement made by all of the Directors of SPT Group Limited in accordance with s644(5) Companies Act 2006

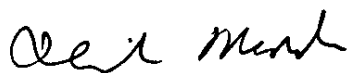
We being all of the Directors of the Company, each confirm that

- 1 The Solvency Statement dated 13 October 2015 (the "Solvency Statement") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed, and
- 2 The Solvency Statement was provided to each member of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to that member

This statement is made on 13 October 2015



SIMON SMOKER  
Director, SPT Group Limited



DAVID MARSH  
Director, SPT Group Limited



SIMON MEREDITH WHITE  
Director, SPT Group Limited

