

STATEMENT OF COMPLIANCE
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

STATEMENT OF COMPLIANCE

Of

FLEXTECH DISTRIBUTION LIMITED

The directors of Flextech Distribution Limited, a private limited company incorporated under the laws of England with company number 02678883 (the "Company")

(Statement made on 24 November 2015)

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")

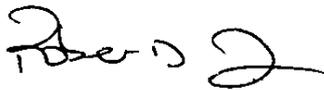
As set out on the written resolution circulated to members on 24 November 2015, the Company proposes to reduce its capital by means of the solvency statement procedure, under section 642 of CA 2006. The directors signed the solvency statement (the "Solvency Statement") under section 643 of CA 2006 on 24 November 2015 and the special resolution (the "Resolution") approving the reduction of capital was passed as a written resolution by the members of the Company on 24 November 2015.

WE confirm that

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

The statement may be signed in counterpart, and if different counterparts shall bear different dates, then this statement shall take effect on the latest dates on any such counterpart

Signed by

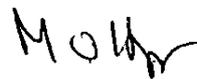


Name Robert Dominic Dunn

(Director)

Date 24-11-15

Time 16.02



Name Mine Ozkan Hifzi

(Director)

Date 24-11-15

Time 16.30

THURSDAY



S4LZ5UJC

SPE 10/12/2015 #12

COMPANIES HOUSE