

Company number: 02965424

F.A. INTERNATIONAL LIMITED

(the "Company")

STATEMENT OF DIRECTORS

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 (the "CA 2006").

As set out in the written resolution circulated to members on 21 May 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The Directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 21 May 2018 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution May 2018.

We confirm that:

1. The Solvency Statement was made not more than 15 days before the date that the Resolution to reduce the share capital of the Company was passed.
2. A copy of the Solvency Statement was sent and submitted to every eligible member of the Company at or before the time at which the proposed Resolution was sent and submitted to that member, in accordance with section 642(2) of CA 2006.

Signed
Peter Barbour

Date... 23 May 2018

Signed
Christopher Coleman

Date... 23 May 2018

Signed
Anthony Coghlan

Date... 23 May 2018

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