

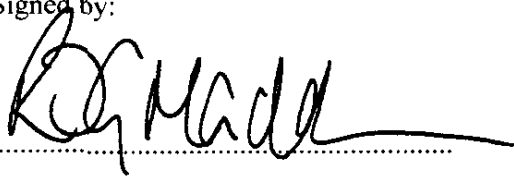
DAIWA CORPORATE ADVISORY LIMITED (Company)

Company number: 3067616

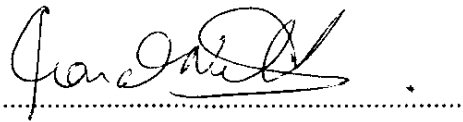
STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 12 JULY 2018

In accordance with section 644(5) of the Companies Act 2006, we, the directors named below, hereby confirm that the Solvency Statement dated 12 July 2018 was made not more than 15 days before the date on which the resolution authorising the capital reduction was passed and a copy was provided to members in accordance with section 642(3) of the Companies Act 2006 to each of the eligible members of the Company.

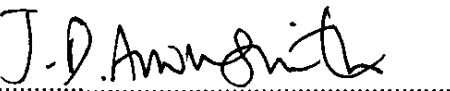
Signed by:



Richard Madden



Ciara O'Neill



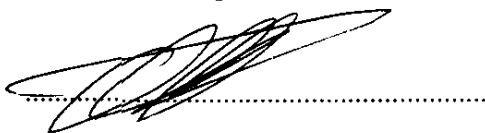
Jonathan Arrowsmith



Michael Parkinson

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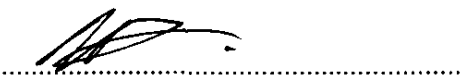
Andrew Cunningham



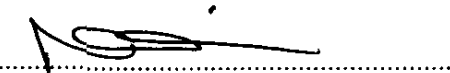
Michael Mariaz

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Richard Pulford



Nam Quach



Neale Marvin

.....

Sergio Ronga



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Ciara O'Neill

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Jonathan Arrowsmith

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Michael Parkinson

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Andrew Cunningham

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Richard Pulford

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Michael Mariaz

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Nam Quach

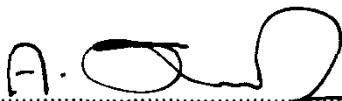
.....

Neale Marvin

.....

Sergio Ronga

Jonathan Trower



A stylized handwritten signature in black ink, consisting of a capital 'A' followed by a series of loops and a final flourish, positioned above a horizontal dotted line.

Andrew Strudwick

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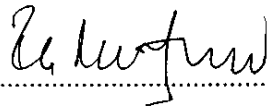
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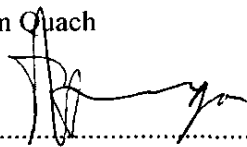
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Neale Marvin

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Sergio Ronga

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