

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

Company No. 03341340

**WARTH INTERNATIONAL HOLDINGS LIMITED
(the "Company")**

**CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE
COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE
COMPANIES ACT 2006 ON 19 JULY 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated **19 July 2018** pursuant to sections 641 to 644 of the Companies Act 2006 was:

1. made not more than 15 days before the date on which the special resolutions relating to the reduction of the Company's share capital were passed by way of written resolution; and
2. sent or submitted to every eligible member in accordance with section 642(2) of the Companies Act 2006.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

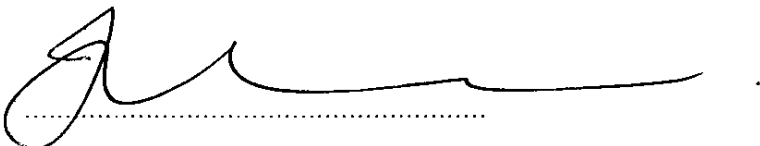
Signed by:



AJ QUINLAN

Date: 19 July 2018

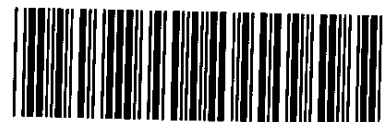
Signed by:



JG DU PLESSIS

Date: 19 July 2018

TUESDAY



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COMPANIES HOUSE