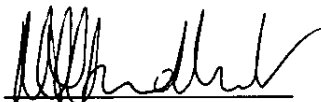


Opus Holdings Limited
(the "Company")
Company Number: 3625614

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 19 SEPTEMBER 2018 in accordance with section 643 CA 2006 was:

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- (2) provided to the sole member of the Company in accordance with section 642(2) CA 2006.



Rosemary Hammond-West
Director

Dr Michael Cherry
Director

Willis Corporate Director Services Limited
Director

THURSDAY



LD1 *L7EX104Q* 20/09/2018 #62
COMPANIES HOUSE

Opus Holdings Limited
(the "Company")
Company Number: 3625614

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 19th September 2018 in accordance with section 643 CA 2006 was:

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- (2) provided to the sole member of the Company in accordance with section 642(2) CA 2006.

Rosemary Hammond-West
Director

Dr Michael Cherry
Director



Willis Corporate Director Services Limited
Director

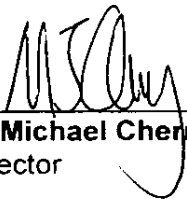
Opus Holdings Limited
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Rosemary Hammond-West
Director



Dr Michael Cherry
Director

Willis Corporate Director Services Limited
Director