

STATEMENT OF COMPLIANCE

BFINANCE INTERNATIONAL LIMITED (the "Company")

Company number: 03759626

CONFIRMATION OF COMPLIANCE WITH SECTION 642 OF THE COMPANIES ACT 2006 REGARDING THE SOLVENCY STATEMENT SIGNED BY THE SOLE DIRECTOR OF THE COMPANY ON 29 APRIL 2016 (THE "SOLVENCY STATEMENT") AND THE RESOLUTION OF THE MEMBERS PASSED ON 29 APRIL 2016 (THE "RESOLUTION")

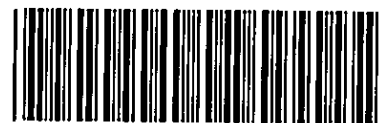
I, the director named below (being the sole director of the Company as at the date of this statement), confirm that the Company made a copy of the Solvency Statement available to the eligible members as required by section 642(2) of the Companies Act 2006 and I did not make the Solvency Statement more than 15 days before the Company's member passed the Resolution

Signed by

DAVID VAFAI

Date 29 April 2016

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