

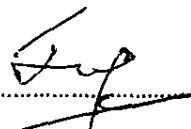
**10 Barton Street Limited (the "Company")**

**Private company limited by shares. Company number 03873460**

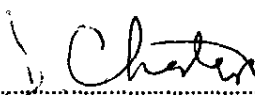
Solvency statement of the board of directors for the purposes of Section 642 of the Companies Act 2006 (the "Act")

made on 24 April 2018

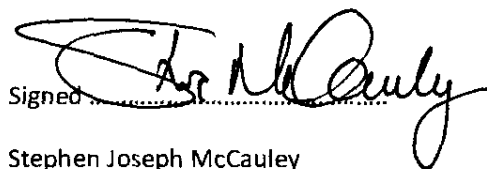
1. This solvency statement is made pursuant to section 642 of the Act in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and s643 of the Act. Subject to the member's approval of the reduction in capital set out below, it is proposed that the Company effects the following reduction of capital ("Proposed Reduction"): A reduction of the Company's issued share capital of £12,000.00 by cancelling and extinguishing in their entirety 12,000 ordinary shares of £1 each (all of which are fully paid up) pro rata to the holding of each member.
2. We, being all the directors of the Company, make the following statements in relation to the Proposed Reduction) for the purposes of s642 of the Act:
  - a. have each formed the opinion that as regards the company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
  - b. have each formed the opinion that the company will be able to pay, or otherwise discharge, its debts in full within twelve months of the commencement of a winding up

Signed   
John Alexander McLaren

Date 24.4.2018

Signed   
David John Charters

Date 24/4/18

Signed   
Stephen Joseph McCauley

Date 24/4/2018.

