

# Compliance Statement

of the directors of

## Marston Hotels Holdings Limited

Company Number: 03948742

(the Company)

Following a special resolution of the Company's sole member on 30 OCTOBER 2017 to reduce the Company's share capital pursuant to section 641(1)(a) of the Companies Act 2006 (the Act) (the Resolution), we, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 30 OCTOBER 2017 in relation to the reduction of share capital of the Company was:


- (a) made not more than 15 days before the date on which the Resolution was passed; and
- (b) provided to every eligible member of the Company in accordance with section 642(2) of the Act.

Signed

  
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Manish Gudka

Dated: 30 OCTOBER 2017

  
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Gareth Jones

Dated: 30 OCTOBER 2017

