# DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

#### Talos Securities Limited

04196325 (the Company)

12 June 2015

12/06/2015 COMPANIES HOUSE

To The Registrar of Companies

0070007-0000032 CO 24408662 1

# Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Alex Jacques Guy Buffet, Marie Camille Francoise Senecaut, Patrick Francois Henri Sommelet, Alain Bataille, Arnaud Jacques Marie De Gaudemaris, Benoît Mathieu Grisoni, Philip Haldane Nunnerley and John Reed, all of the directors of the Company confirm that the solvency statement dated 12 June 2015 was

- (1) made not more that 15 days before the date on which the resolution for reducing the share capital was passed, and
- (II) was provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed in counterpart by all of the directors of the	he Company
Alex Jacques Guy Buffet	) Cel
Marie Camille Françoise Senecaut	) Un Cling.
Patrick François Henri Sommelet	) frammelet
Alaın Bataılle	)
Arnaud Jacques Marie De Gaudemaris	)
Benoit Mathieu Giisoni	

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Signed in counterpart by all of the directors of the Company:

Alex Jacques Guy Buffet

Mane Camille Françoise Senecaut

Patrick François Henri Sommelet

Alain Bataille

Arnaud Jacques Marie De Gaudemaris

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Philip Haldane Nunnerley	maranay.
John Reed	)