

Company No 04272612

MISTRAL INTERNET GROUP LIMITED

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006**

On 22 March 2016, Mistral Internet Group Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 22 March 2016 (**Solvency Statement**).

I, being the sole director of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by the sole director on 22 March 2016



Paul Simon Simpson

WEDNESDAY



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23/03/2016

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