

**Solvency statement under section 643 of the Companies Act 2006 ("2006 Act")
made for the purposes of section 642 of the 2006 Act**

Company number: 05021077

Company name: Nomad Solutions UK Limited

Proposal for reduction of share capital

Nomad Solutions UK Limited (the "**Company**") is proposing to reduce its issued share capital by £3,419,730 from £3,419,731 by cancelling and extinguishing 3,419,730 Ordinary shares of £1.00 each. As a result of that reduction, the Company's issued share capital will be £1.00, comprising one Ordinary share.

Directors' statement

We, the directors named below being all the directors of the Company have formed the opinion for the purposes of section 642 of the 2006 Act that:

- (a) as regards the Company's situation 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) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on **26** June 2017.

.....
Signed
Graham Muir


.....
Signed
Dominique Heynard

Dated: **26** June 2017



**Solvency statement under section 643 of the Companies Act 2006 ("2006 Act")
made for the purposes of section 642 of the 2006 Act**

Company number: 05021077

Company name: Nomad Solutions UK Limited

Proposal for reduction of share capital

Nomad Solutions UK Limited (the "**Company**") is proposing to reduce its issued share capital by £3,419,730 from £3,419,731 by cancelling and extinguishing 3,419,730 Ordinary shares of £1.00 each. As a result of that reduction, the Company's issued share capital will be £1.00, comprising one Ordinary share.

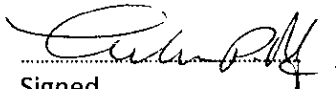
Directors' statement

We, the directors named below being all the directors of the Company have formed the opinion for the purposes of section 642 of the 2006 Act that:

- (a) as regards the Company's situation 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) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on **26** June 2017.


Signed
Graham Muir

.....
Signed
Dominique Heynard

Dated: **26** June 2017