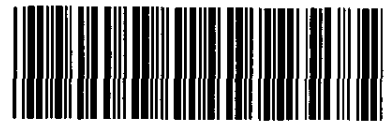


Company number: 05330839

MONDAY



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05/02/2018
COMPANIES HOUSE

#39

Eredene Capital Limited
(the Company)

Statement of compliance by the director pursuant to section 644(5) of the Companies Act 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 30 January 2018 made by us pursuant to sections 641-644 of the Companies Act 2006 was:

- a) made not more than 15 days before the date on which the special resolutions relating to the reduction of share capital were passed by way of written resolution; and
- b) made available for inspection by members of the Company throughout the meeting of the Company's shareholders at which the special resolutions relating to the reduction were approved in accordance with the requirements of section 642(3) of the Companies Act 2006.

Signed by:

Raju Shukla

Signed by:

Robin Sellers

1 FEBRUARY 2018