

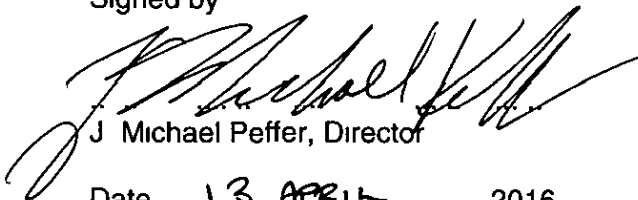
COMPANY NAME **ACS WORLDWIDE LENDING LIMITED**

COMPANY NUMBER **5470127**

Directors' Statement in accordance with s644 Companies Act 2006

We the Directors of the Company confirm that the solvency statement (copy attached) relating to the reduction of share capital of the Company was made not more than 15 days before the date on which the resolution was passed, and was provided to members in accordance with s 642(2) or (3) (2006)

Signed by


J Michael Pepper, Director

Date 13 APRIL, 2016


Gideon Overton, Director

Date 13 APRIL, 2016

