

RD CARD HOLDINGS LIMITED

(company number 05921838)

(the "Company")

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 18 September 2014 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008, SI 2008/1915 and section 643 of the Act was

- 1 made not more than 15 days before ^{18 September} 2014, being the date on which the written resolution to reduce the capital of the Company from ^{10,000,000} ~~£29,987,685~~ to £200 by cancelling and extinguishing ^{10,000,000} ~~29,987,685~~ ordinary shares of £1.00 each (the "**Capital Reduction**") and that the amount arising from the Capital Reduction, being the sum of ^{10,000,000} ~~£29,987,685~~, be credited to the profit and loss account of the Company, was passed as a special resolution, and
- 2 provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to him.

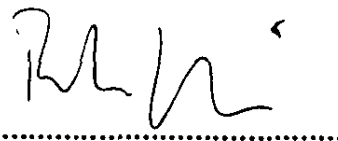
Dated: 18 September 2014

Signed



Daniel Knottenbelt

Director



Fabio Giuseppetti

Director



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L3GNU9EC

18/09/2014

COMPANIES HOUSE

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