

6003430.


To: The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Dear Sirs,


Reduction of Ex SCOF Limited's (the "**Company**") share capital from £101 to £1 by the cancellation of 100 issued ordinary shares of £1 each in the capital of the Company and the cancellation of the Company's share premium account (the "**Share Capital Reduction**").

- 1 We refer to the Share Capital Reduction.
- 2 The Share Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the "**Act**").
- 3 Pursuant to section 644(5) of the Act, the directors of the Company hereby confirm:
  - 3.1 the solvency statement (the "**Solvency Statement**") made by the directors of the Company (a copy of which has been delivered to Companies House at Cardiff on or around the date hereof) was made not more than 15 days before the date on which the shareholder of the Company passed a special resolution approving the Share Capital Reduction pursuant to section 642 of the Act (the "**Special Resolution**");
  - 3.2 the Special Resolution was passed by way of a written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at Cardiff on or around the date hereof); and
  - 3.3 the Solvency Statement was sent or submitted to the eligible member at or before the time at which the Special Resolution was sent or submitted to the eligible member.

Signed by:

  
\_\_\_\_\_  
Kelly Taylor Welsh

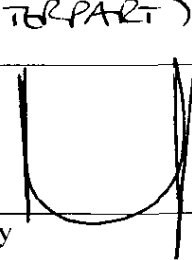
21/9/17  
Date

  
\_\_\_\_\_  
Sean Paterson

21/9/17  
Date

(SEE COUNTERPART)  
\_\_\_\_\_  
David Forde

21.9.17  
Date

  
\_\_\_\_\_  
Radovan Sikorsky

21.9.17  
Date

THURSDAY



To: The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Dear Sirs,

Reduction of Ex S~~C~~OF Limited's (the "**Company**") share capital from £9,901 to £1 by the cancellation of 9,900 issued ordinary shares of £1 each in the capital of the Company and the cancellation of the Company's share premium account (the "**Share Capital Reduction**").

- 1 We refer to the Share Capital Reduction.
- 2 The Share Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the "**Act**").
- 3 Pursuant to section 644(5) of the Act, the directors of the Company hereby confirm:
  - 3.1 the solvency statement (the "**Solvency Statement**") made by the directors of the Company (a copy of which has been delivered to Companies House at Cardiff on or around the date hereof) was made not more than 15 days before the date on which the shareholder of the Company passed a special resolution approving the Share Capital Reduction pursuant to section 642 of the Act (the "**Special Resolution**");
  - 3.2 the Special Resolution was passed by way of a written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at Cardiff on or around the date hereof); and
  - 3.3 the Solvency Statement was sent or submitted to the eligible member at or before the time at which the Special Resolution was sent or submitted to the eligible member.

Signed by:

\_\_\_\_\_  
Kelly Taylor Welsh

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sean Paterson

\_\_\_\_\_  
Date

\_\_\_\_\_  
David Forde

\_\_\_\_\_  
21.09.2017  
Date

\_\_\_\_\_  
Radovan Sikorsky

\_\_\_\_\_  
Date