

EX SCOF LIMITED

(Registered in England & Wales, Company Number 6003430)

(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON...21 SEPTEMBER 2017

We, Kelly Taylor Welsh, Sean Paterson, David Forde and Radovan Sikorsky, together of Elsley Court, 20-22 Great Titchfield Street, London, W1W 8BE are the four directors of the Company as at the date of this solvency statement (the "Solvency Statement").


We confirm that the Company is proposing to reduce its share capital from £101 to £1 by (i) the cancellation of 100 ordinary shares of £1 each in the capital of the Company currently in issue and (ii) reduce its share premium account from £6,667 to £nil (£0).

We, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- 1 as regards the Company's situation as 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
- 2 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.

This Solvency Statement shall be governed by, and construed in accordance with, the law of England and Wales.

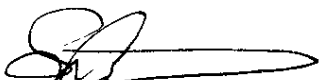
Signed by:



Kelly Taylor Welsh

21/9/17

Date



Sean Paterson

21/9/17

Date



David Forde

21.9.17

Date



Radovan Sikorsky

21.9.17

Date

THURSDAY



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SPE 05/10/2017 #26
COMPANIES HOUSE