

TRAVEL REPUBLIC HOLDINGS LIMITED
(Company No. 06287252)
(the "Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF
THE COMPANIES ACT 2006
MADE ON THIS 20 DAY OF FEBRUARY 2019**

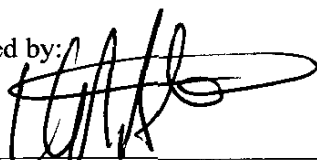
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the "Act").

As set out in the written resolution circulated to the sole member on 20 February 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 20 February 2019 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 20 February 2019.

We confirm that:

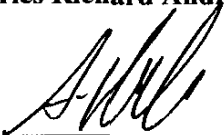
1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
2. A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to such member.

Signed by:



Iain Charles Richard Andrew

Date:



Asif Hamza Parkar

Date: 20 FEBRUARY 2019

WEDNESDAY

