

GOODWEATHER INVESTMENTS (UK) LIMITED  
(the "Company")  
Company Number: 06497195

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the  
"ACT") MADE ON 29 NOVEMBER 2017.

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 29 Nov 2017 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

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Signed by:

Neil Lees

Neil Lees

29/11 2017

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Signed by:

Ruth Woodhead

Ruth Woodhead

30/11 2017

