

Company No 06593631

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**RAKUTEN ICHIBA U.K. LIMITED (the Company)**

**SOLVENCY STATEMENT**

**(made in accordance with section 643 of, and for the purposes of section 642 of, the Companies Act 2006)**

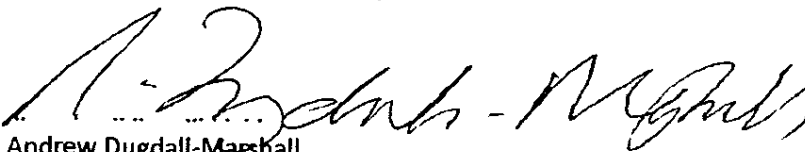
I, being the sole director of the Company, make this statement in accordance with section 643 of, and for the purposes of section 642 of, the Companies Act 2006 (the Act), in support of a resolution for reducing the share capital of the Company

I have formed the opinion:

1. as regards the Company's financial situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
2. that 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.

In forming these opinions, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Act

Made on December 21, 2016, by:



Andrew Dugdall-Marshall  
Director

