

**Organon SIPP Services Limited**  
**Company Number: 6633255**  
**Registered Office:**  
**Regent House**  
**Heaton Lane**  
**Stockport**  
**Cheshire**  
**SK4 1LW**

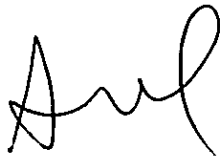
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

15 February 2016

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 the solvency statement made on 15 February 2016 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed

Signed

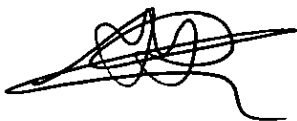


Date

15/2/2016

Director, Adrian Matthew McKinnell

Signed



Date

15/2/2016

Director, Geraint Marc Gwynne

TUESDAY



\*S50WBV34\*

SPE

16/02/2016

#13

COMPANIES HOUSE