

COMPANY NO. 07376627

MONDAY



**LIBERTY QUAY 2 (NEWCASTLE) LIMITED
(THE COMPANY)**

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION
644(5) COMPANIES ACT 2006 (THE ACT)**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 11 January 2018 made by us pursuant to sections 641 to 644 of the Act was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed as a written resolution; and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.

This statement is made on 11 January 2018.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

.....
Thomas Oliver Jackson

.....
Gabriel Simon Behr

Date:

Date:

A handwritten signature in black ink, appearing to read "M. Boerries", is written over a horizontal dotted line.

.....
Maximilian Boerries Peter Biagosch

Date: 11 January 2018

COMPANY NO. 07376627

**LIBERTY QUAY 2 (NEWCASTLE) LIMITED
(THE COMPANY)**

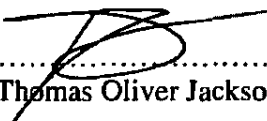
**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION
644(5) COMPANIES ACT 2006 (THE ACT)**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated _____ made by us pursuant to sections 641 to 644 of the Act was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed as a written resolution; and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.

This statement is made on _____.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

.....

Thomas Oliver Jackson

.....
Gabriel Simon Behr

Date: 11 January 2018

Date:

.....
Maximilian Boerries Peter Biagosch

Date:

COMPANY NO. 07376627

**LIBERTY QUAY 2 (NEWCASTLE) LIMITED
(THE COMPANY)**

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION
644(5) COMPANIES ACT 2006 (THE ACT)**


We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated _____ made by us pursuant to sections 641 to 644 of the Act was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed as a written resolution; and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.

This statement is made on _____.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

.....
Thomas Oliver Jackson


.....
Gabriel Simon Behr

Date:

Date: 11 January 2018

.....
Maximilian Boerries Peter Biagosch

Date: