

COMPANY NUMBER: 07680712

INTERGEN SLP (UK) LTD

(the "Company")

**DIRECTORS' STATEMENT MADE PURSUANT TO
SECTION 644(5) OF THE COMPANIES ACT 2006**

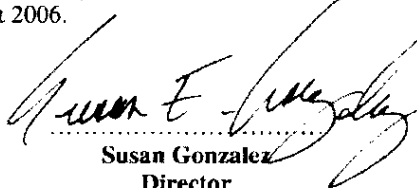
Further to Special Resolutions passed on **29** September 2017 to reduce the capital of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

- (a) the solvency statement presented to every eligible member of the Company was made not more than 15 days before the date on which the Special Resolutions were passed, and
- (b) the solvency statement was provided to every eligible member of the Company in accordance with section 642(2) of the Companies Act 2006.



Michael Novelli
Director

29 September 2017



Susan Gonzalez
Director

29 September 2017

[Signature page to Step P1.4 – ISLP Reduction of Capital board pack]

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