

**AMPHORA TOPCO LIMITED (the "Company")**  
**Company Number: 07703699**

**STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (THE "ACT") MADE ON**  
**9 SEPTEMBER 2016**

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 9 SEPTEMBER 2016 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

Signed by

  
**SIMON DOWNING**

Date: 9 SEPTEMBER 2016

  
**MARK FOWLE**

Date: 9 SEPTEMBER 2016

  
**DEREK ELLIOTT**

Date: 9 SEPTEMBER 2016

  
**JONATHAN NICHOLAS JONES**

Date: 9 SEPTEMBER 2016

FRIDAY



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09/09/2016

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COMPANIES HOUSE