

SENIOR FINANCE SIX LIMITED

Company Number: 07849907 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

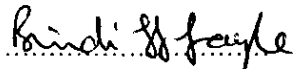
made on 27 July 2017

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 27 July 2017 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 27 July 2017 being the date on which the resolution to reduce the Company's share capital from 117,960,831 to 1 ordinary share of £1.00 each by cancelling and extinguishing 117,960,830 issued ordinary shares of £1.00 each in the share capital of the Company, each of which is fully paid up, was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:



Andrew Bodenham, Director



Bindi Foyle, Director

THURSDAY



LD1 27/07/2017 #85
COMPANIES HOUSE