

RIVIERA TOPCO LIMITED

08457505 (the Company)

2 NOVEMBER 2018

To The Registrar of Companies

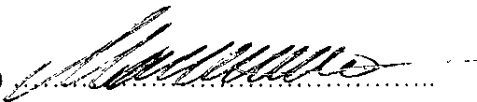
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Marcello Mattia, Philip Karl Griffin and Ibrahim Mahmood Ibrahim Najafi, all of the directors of the Company confirm that the solvency statement dated 2 NOVEMBER 2018 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

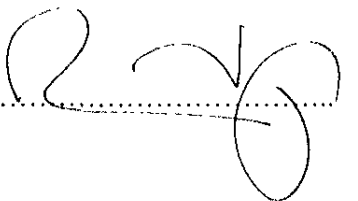
Marcello Mattia

) 

Philip Karl Griffin

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Ibrahim Mahmood Ibrahim Najafi

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COMPANIES HOUSE

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Signed by all of the directors of the Company:

Marcello Mattia)

Philip Karl Griffin) 

Ibrahim Mahmood Ibrahim Najafi)