

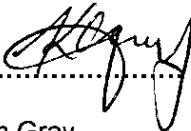
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## BOND DICKINSON HOLDINGS LIMITED

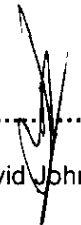
**DIRECTORS' STATEMENT MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006 (2006 ACT)**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the directors' solvency statement under section 643 of the 2006 Act made by us on ~~5 September~~ 5 September 2017 for the purposes of section 642 of the 2006 Act was:

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
2. was provided to members in accordance with section 642(2) of the 2006 Act.

  
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Kevin Gray

  
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David John Dale

Date: 5 September

