

**ROBERT IRVING BURNS LIMITED**  
**29/30 FITZROY SQUARE, LONDON W1T 6LQ**  
**COMPANY NUMBER: 08675543**

**SOLVENCY STATEMENT IN ACCORDANCE WITH COMPANIES ACT**  
**2006, S643**

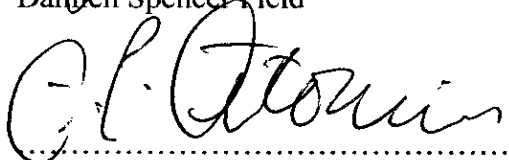
We, the Directors named below (being all the directors of the Company as at the date of this statement), make the following statement for the purposes of Section 642 of the Companies Act 2006 ("CA 2006") and in accordance with Section 643 of CA 2006.

The Company is proposing to reduce its share capital pursuant to sections 641 to 644 of the Act by the sum of £2,900,000.00 by the reduction of the amount standing to the credit of the Company's share premium account.

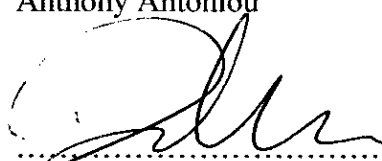
We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts and that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

  
.....  
Damien Spencer Field

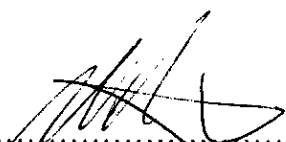
16/4/19  
.....  
Date

  
.....  
Anthony Antoniou

16/4/19  
.....  
Date

  
.....  
David Caldeira

16.4.19  
.....  
Date

  
.....  
Vaiva Vaitiekunaite

16-04-2019  
.....  
Date

TUESDAY



LD1 \*L83ZXUVC\* #42  
23/04/2019  
COMPANIES HOUSE