

**Company number: 08804288**

MONDAY



**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**CONSTELLATION BARCLAY UK LIMITED**

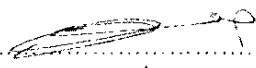
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**Solvency statement made on 26 NOVEMBER 2018 in accordance with s.643 Companies Act 2006 in support of a resolution for the reduction of share capital of Constellation Barclay UK Limited (the "Company")**

We, being all of the directors of the Company at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 taking into account the current intention to commence winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company.

*[Signature page to follow]*

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Jassim Bin Hamad Bin Jassim Bin Jaber Al-  
Thani

.....26 NOVEMBER.....2018

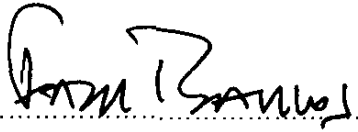
Date

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Date

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Jassim Bin Hamad Bin Jassim Bin Jaber Al-  
Thani



Fady Bakhos

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Date

.....26 NOVEMBER.....2018

Date