

**Sunshine Topco Limited (the "Company")**

**Registered Number: 8807824**

**STATEMENT OF COMPLIANCE**

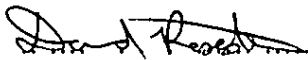
**DATE OF THIS STATEMENT OF COMPLIANCE: 28/02/2014**

We, the directors of the Company named below (being all of the directors of the Company as at the date of this statement), confirm that, pursuant to section 644(5) of the Companies Act 2006, the solvency statement dated 28 February 2014 (in the form attached to this statement of compliance)

- was made not more than 15 days before the date on which the written resolution circulated on 28 February 2014 for reducing the share capital of the Company was passed, and
- was provided to the members of the Company at or before the time at which that resolution was sent or submitted to them in accordance with section 642(2) Companies Act 2006.

This statement of compliance is made on 28 February 2014 under section 644(5) Companies Act 2006 for the purposes of section 642 of the Companies Act 2006

Signed by



**David Rosenstein**

**John Bernstein**

..

**Andrew Given**



**Sunshine Topco Limited (the "Company")**

**Registered Number: 8807824**

**STATEMENT OF COMPLIANCE**

**DATE OF THIS STATEMENT OF COMPLIANCE: 28/02/2014**

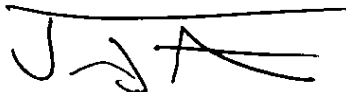
We, the directors of the Company named below (being all of the directors of the Company as at the date of this statement), confirm that, pursuant to section 644(5) of the Companies Act 2006, the solvency statement dated ~~18~~ 28 February 2014 (in the form attached to this statement of compliance)

- was made not more than 15 days before the date on which the written resolution circulated on ~~28~~ 28 February 2014 for reducing the share capital of the Company was passed, and
- was provided to the members of the Company at or before the time at which that resolution was sent or submitted to them in accordance with section 642(2) Companies Act 2006

This statement of compliance is made on ~~28~~ 28 February 2014 under section 644(5) Companies Act 2006 for the purposes of section 642 of the Companies Act 2006

Signed by

**David Rosenstein**

A handwritten signature in black ink, appearing to be 'J. Bernstein', written over a horizontal line.

**John Bernstein**

**Andrew Given**

**Sunshine Topco Limited (the "Company")**

**Registered Number: 8807824**

**STATEMENT OF COMPLIANCE**

**DATE OF THIS STATEMENT OF COMPLIANCE: 18/02/2014**

We, the directors of the Company named below (being all of the directors of the Company as at the date of this statement), confirm that, pursuant to section 644(5) of the Companies Act 2006, the solvency statement dated ~~15~~ 28 February 2014 (in the form attached to this statement of compliance)

- was made not more than 15 days before the date on which the written resolution circulated on ~~15~~ 28 February 2014 for reducing the share capital of the Company was passed, and
- was provided to the members of the Company at or before the time at which that resolution was sent or submitted to them in accordance with section 642(2) Companies Act 2006

This statement of compliance is made on 28 February 2014 under section 644(5) Companies Act 2006 for the purposes of section 642 of the Companies Act 2006

Signed by

**David Rosenstein**

**John Bernstein**



**Andrew Given**