

UHY WKH LIMITED  
COMPANY NUMBER 08853746  
REGISTERED IN ENGLAND  
PO BOX 501, THE NEXUS BUILDING  
BROADWAY  
LETCWORTH GARDEN CITY  
HERTS  
SG6 9BL

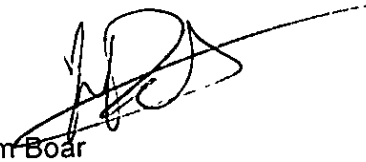
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

31st December 2015

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 the solvency statement made on 31st December 2015 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed

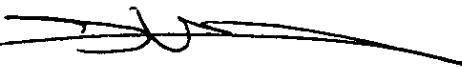
Signed



Director Graham Boar

Date 31-12-15

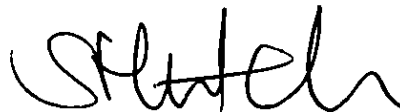
Signed



Director David Hailey

Date 31-12-15

Signed



Director Stuart Hutchison

Date 31-12-15

Signed



Director Timothy Maris

Date 31-12-15

FRIDAY



\*S51LB8ZN\*

SPE

26/02/2016

#193

COMPANIES HOUSE

Signed



Director Paul Marsden

Date 31-12-15

Signed



Director James Price

Date 31-12-15

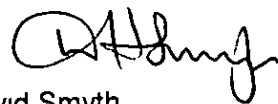
Signed



Director John Sheehan

Date 31-12-15

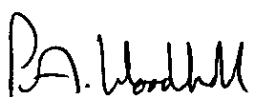
Signed



Director David Smyth

Date 31-12-15

Signed



Director Peter Woodhall

Date 31-12-15