

Company Number: 09127609

PEPKOR EUROPE LIMITED

(the "Company")

FRIDAY



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COMPANIES HOUSE

STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF
THE COMPANIES ACT 2006 ON 2 AUGUST 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us on 2 AUGUST 2019 (the "**Solvency Statement**") was:

1. made not more than 15 days before the date on which the resolution for reducing share capital (the "**Resolution**") was passed; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.
3. Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only.

Signed:

Andrew Bond

Dated:

2 AUGUST

2019

Signed:

Sean Cardinaal

Dated:

2 AUGUST

2019

Signed:

Louis Du Preez

Dated:

2019

Signed:

Mark Elliott

Dated:

2 AUGUST

2019

Signed:

Nicholas Wharton

Dated:

2 AUGUST

2019

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Signed: _____ Dated: _____ 2019

Andrew Bond

Signed: _____ Dated: _____ 2019

Sean Cardinaal

Signed:  Dated: 2 August 2019

Louis Du Preez

Signed: _____ Dated: _____ 2019

Mark Elliott

Signed: _____ Dated: _____ 2019

Nicholas Wharton