STATEMENT OF COMPLIANCE BY THE DIRECTORS

(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

VICTORY SOCCER LIMITED

We, the undersigned being the Directors of the above named company, do hereby confirm that -

"The Company made a Copy of the Solvency Statement available to each of the eligible members as required, and that the Solvency Statement was not made more than 15 days before the Company's members passed the resolution"

Claude Zimmer

Gerardo Lopez Fojaca

Director

Lisa Hooper

Director

FRIDAY

SPE

01/04/2016 COMPANIES HOUSE #124

Dated this

3 1 MAR 2016