

ENDEAVOUR ACQUISITION UK LIMITED, Registered number 09320942 ("Company")

To: Registrar of Companies

Date: 27 September 2018

Statement of compliance under section 644(5) of the Companies Act 2006 ("Act")

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 27 September 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("Solvency Statement") on 27 September 2018 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 27 September 2018.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

TCB

Thomas Barnds

Date 27 September 2018

Mark Anthony Duffell

Date .....

Ulf Martin Henricson

Date .....

42666567v2

SATURDAY



A05 \*A7FHQX7F\* 29/09/2018 #28  
COMPANIES HOUSE

**ENDEAVOUR ACQUISITION UK LIMITED, Registered number 09320942 ("Company")**

To: Registrar of Companies

Date: 27 SEPTEMBER 2018

**Statement of compliance under section 644(5) of the Companies Act 2006 ("Act")**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 27 September 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("**Solvency Statement**") on 27 SEPTEMBER 2018 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 27 September 2018.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

.....  
Thomas Barnds

Date .....

  
.....  
Mark Anthony Duffell

Date 27 SEPTEMBER 2018

.....  
Ulf Martin Henricson

Date .....

**ENDEAVOUR ACQUISITION UK LIMITED, Registered number 09320942 ("Company")**

To: Registrar of Companies

Date: 27 September 2018

**Statement of compliance under section 644(5) of the Companies Act 2006 ("Act")**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 27 September 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("**Solvency Statement**") on 27 September 2018 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 27 September 2018.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

.....


Thomas Barnds

Date .....

.....

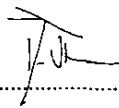
Mark Anthony Duffell

Date .....



Ulf Martin Henricson

Date 27 September 2018



.....  
Dean Jacobson

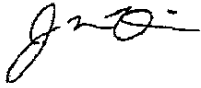
Date 27, September 2018

.....  
Jason Michael Klein

Date .....

.....  
Dean Jacobson

Date .....



.....  
Jason Michael Klein

Date 27 September 2018