

IJM HOLDINGS LIMITED

(the "Company")

STATEMENT OF DIRECTORS

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

1. the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the "**Written Resolution**") was passed; and
2. a copy of the solvency statement was sent or submitted to the member of the Company at or before the time at which the proposed form of the Written Resolution was sent or submitted to the member, in accordance with section 642(2) of the Companies Act 2006.

SIGNED by:

A. R. IL

Anthony Burfin

Date

14/12/2018

David Evans

David Evans

Date

14/12/2018

Alan Williams

Alan Williams

Date

14/12/2018

[Signature]

Authorised signatory of TP Directors Ltd

Date

14/12/2018

SATURDAY



A04 *A7KTQ1V4* 15/12/2018 #39
COMPANIES HOUSE