

Company No. 09728137

PRA 1 LIMITED

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On **29 NOVEMBER** 2018, PRA 1 Limited (Company) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on **29 NOVEMBER** 2018 (**Solvency Statement**).

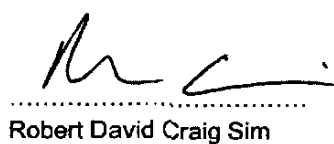
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on **29 NOVEMBER** 2018.


.....
Hugo Marcus Vernon Black


.....
Jason Christian Oram


.....
Robert David Craig Sim

**COMPANIES HOUSE
EDINBURGH**

29 NOV 2018

FRONT DESK

THURSDAY



SCT *S7JR2BVM* #117
29/11/2018
COMPANIES HOUSE