

Company Number 09846134

GREAT RIVER HOLDING II LIMITED

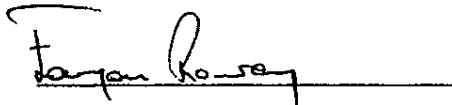
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") We, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 29th November 2016 in accordance with section 643 CA 2006 was

- 1 made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- 2 provided to the member of the Company in accordance with section 642(2) CA 2006

29th November 2016



Eamon John Rowan
Director

Stefano Poma
Director

Matthew Scott Dean
Director

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