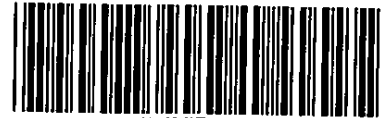


Company No 9861581

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COMPANIES HOUSE

AFW HUNGARY LIMITED

Compliance Statement

under Section 644(5) of the Companies Act 2006 (the "Act")

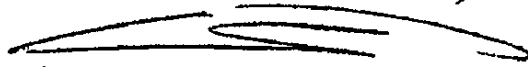
We, the directors of AFW Hungary Limited (the "Company"), confirm that the solvency statement dated 17 December 2015 made by us pursuant to sections 642-644 of the Act was

- (i) made not more than 15 days before the date on which the special resolution relating to the cancellation of the share premium account of the Company was passed by way of written resolution, and
- (ii) provided to the sole member of the Company at the time at which the special resolution was made available to it in accordance with the requirements of section 642(3) of the Act.

This Compliance Statement is made on 17 December 2015

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement

Name: Grant Richmond Ling
Signed:

A handwritten signature in black ink, consisting of several fluid, overlapping loops and strokes.

Name: Alan Dick
Signed:

Name: Grant Richmond Ling
Signed

Name: Alan Dick
Signed

A handwritten signature in black ink, appearing to read 'Alan Dick', written over the 'Signed' label.