



Companies House
Crown Way
Cardiff
CF14 3UZ

15th April 2016

I, the undersigned, the director of the Company, pursuant to Section 644 (5) of the Companies Act 2006 hereby do solemnly and sincerely declare that -

- 1 the solvency statement made on 01st April 2016 is in compliance with Section 644 (5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital , and
- 2 the solvency statement was made available to the members when they voted on the resolution to reduce the company's share capital

Signed

Director

[Handwritten signature]
KNAFEEC GREGOR

Date

5. April 2016

SATURDAY



S552H4LC
SPE 16/04/2016 #17
COMPANIES HOUSE

41 CHALTON STREET, SUITE 1 FIRST FLOOR London United Kingdom