

THE COMPANIES ACT 2006  
**OLY DEVELOPMENT 3 LIMITED**  
("the Company")

Company number: 10003189

**STATEMENT OF THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006**

I, the undersigned, being the sole director of OLY DEVELOPMENT 3 LIMITED, hereby confirm that the Solvency Statement signed on date hereof was made not more than 15 days before the passing of the Special Resolution also passed on the date hereof.

I further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006.

Dated this 27<sup>th</sup> day of July 2018.

Mr Gregor Maršiaj

