(the "Company")

Company number, 10500425

Solvency statement under section 643 of the Companies Act 2006 (2006 Act) made for the purposes of section 642 of the 2006 Act on 31 August 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's habilities (including any contingent or prospective liabilities), have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

| Anthony Clish Director | |
|---------------------------|--------------------------------|
| Name | Simon James Roddis Director |
| Date | Name |
| | Date |
| Gareth Knight Director | |
| Name | Jeffrey Sills Director |
| Date | Name |
| Alastair Loch Director | Date |
| Name | |
| Date 3/8/18 | |

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Signed by:

(the "Company")

Company number: 10500425

Solvency statement under section 643 of the Companies Act 2006 (2006 Act) made for the purposes of section 642 of the 2006 Act on 31 April 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

| Signed by: | |
|--|----------------------------------|
| Anthony Clish Director Name AINTOINY CLISTS Date 3 / 8 / 2018 | Simon James Roddis Director Name |
| | Date |
| Gareth Knight Director | |
| Name | Jeffrey Sills Director |
| Date | Name |
| | Date |
| Alastair Loch Director | |
| Name | |
| Date | |

(the "Company")

Company number: 10500425

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| Anthony Clish Director | - Ja Pulli |
|---|--------------------------------|
| Name | Simon James Roddis Director |
| Date | Name STE RSON'I |
| | Date 31/8/18 |
| Gareth Knight | |
| Director Name Gana Confid Date 31/08/18 | Jeffrey Sills |
| 3/108/10 | Director |
| Date 51100116 | Name |
| | Date |
| Alastair Loch | |
| Director | |
| Name | |
| Date | |

Signed by:

(the "Company")

Company number: 10500425

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| Signed by: | |
|------------------------|--------------------------------|
| Anthony Clish Director | |
| Name | Simon James Roddis Director |
| Date | Name |
| | Date |
| Gareth Knight Director | h |
| Name | Jeffrey Sills Director |
| Date | Name |
| | Date |
| Alastair Loch Director | |
| Name | |
| Date | |