

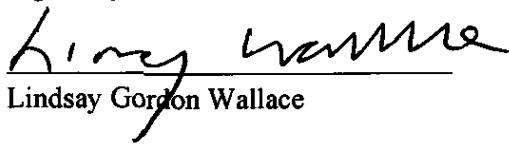
To: The Registrar of Companies  
Companies House  
4<sup>th</sup> Floor, Edinburgh Quay 2  
Edinburgh  
EH3 9FF

Dear Sirs

**Reduction of Forev Limited's (company number SC581107) (the "Company") share capital from £100 to £1 by the cancellation of 990 ordinary shares of £0.10 each in the capital of the Company currently in issue (the "Share Capital Reduction").**

- 1 We refer to the Share Capital Reduction.
- 2 The Share Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the "Act").
- 3 Pursuant to section 644(5) of the Act, the sole director of the Company hereby confirms:
  - 3.1 the solvency statement (the "Solvency Statement") made by the sole director of the Company (a copy of which has been delivered to Companies House at Edinburgh on or around the date hereof) was made not more than 15 days before the date on which the sole shareholder of the Company passed special resolutions approving the Share Capital Reduction pursuant to section 642 of the Act (the "Special Resolutions");
  - 3.2 the Special Resolutions were passed by way of written resolutions (notice of the passing of the Special Resolutions has been delivered to Companies House at Edinburgh on or around the date hereof); and
  - 3.3 the Solvency Statement was sent or submitted to the eligible sole member at or before the time at which the Special Resolutions were sent or submitted to the sole eligible member.

Signed by:

  
Lindsay Gordon Wallace

3 / 11 / 2018  
Date

