

CONNAUGHT LEISURE LIMITED ("the Company")
Company Number: 01520862

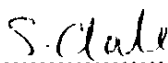
DIRECTORS' STATEMENT OF COMPLIANCE

Dated: 15 OCTOBER 2019

We, being all the directors of the Company, confirm that, with regard to the reduction in share capital of the Company approved by Special Resolution of the members on 15 OCTOBER 2019:

- the Solvency Statement as prepared and signed by all the Directors of the Company was made available to each member, either before or at the same time, as the written resolution approving the reduction was submitted to them.
- the Solvency Statement was not made more than 15 days before the Company's members passed the aforementioned written resolution.

Signed:


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Sarah Clark


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Esther O'Neill

