

COMPANY NO: 2162039  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
STATEMENT BY THE DIRECTOR  
OF  
XIOD DISTRIBUTION UK LIMITED

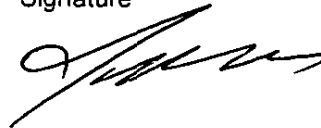
The director confirms that the Solvency Statement prepared in accordance with Section 643 of the Companies Act 2006 was made not more than 15 days before the date that the written resolution to reduce the company's share capital was passed by the members

The director confirms that the Solvency Statement was provided to the members in accordance with section 642(2) of the Companies Act 2006

Name of the Director

Signature

Jung Suk Lee



Dated this 7 day of DECEMBER 2015

