

STATEMENT OF DIRECTORS
of
IK INVESTMENT PARTNERS LIMITED
(the "Company")

Pursuant to section 644(5) of the Companies Act 2006

Date 18 April 2016

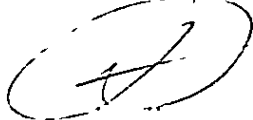
We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors under section 643 of the Companies Act 2006 dated 15 April 2016 was

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 18 April 2016 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006

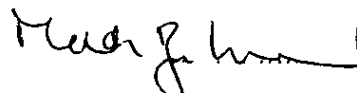


Detlef Dinsel, Director

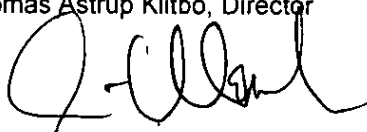
Remko Wilhelmus Hilhorst, Director



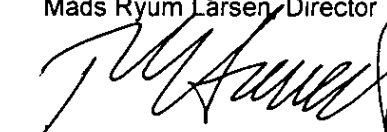
Thomas Astrup Klitbo, Director



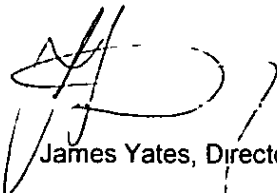
Mads Ryum Larsen, Director



Christopher Masek, Director

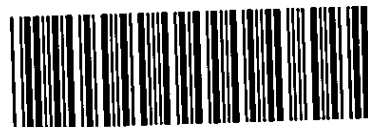


Bjorn Erik Saven, Director



James Yates, Director

WEDNESDAY



S559YY3V

SPE 20/04/2016 #22
COMPANIES HOUSE

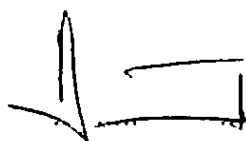
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Detlef Dinsel, Director

Remko Wilhelmus Hilhorst, Director

Thomas Astrup Klitbo, Director

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