

COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
**STATEMENT OF CONFIRMATION  
OF  
SUNSAVE 12 (DERRITON FIELDS) LIMITED**  
(the "Company")

Pursuant to section 644(5) of the Companies Act 2006, we, being all the Directors of the Company do hereby confirm that the Solvency Statement signed by the Board of Directors of the Company on [7] December 2016, a copy of which is appended to this Statement, was

- (i) made not more than fifteen days before [7] December 2016, being the date on which the special resolution approving a reduction of the share capital of the Company was passed, and
- (ii) provided to all members of the Company in accordance with sections 642(2) & (3) of the Companies Act 2006

This Statement of Confirmation is dated [7] December 2016 and signed by the Board of Directors as being true and correct

Signed by



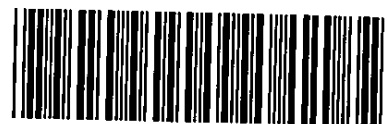
RUSSELL, Richard Paul  
Director  
[7] December 2016



SMITH, Christopher John  
Director  
[7] December 2016

WAYMENT, Mark Christopher  
Director  
[ ] December 2016

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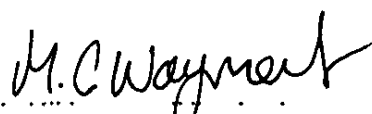
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Signed by

RUSSELL, Richard Paul  
Director  
[ ] December 2016

SMITH, Christopher John  
Director  
[ ] December 2016

  
WAYMENT, Mark Christopher  
Director  
[ 7 ] December 2016