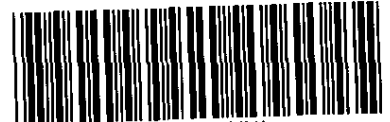


THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FRIDAY



LD1

\*L6ANWEHU\*  
14/07/2017  
COMPANIES HOUSE

#61

**COMPLIANCE STATEMENT  
OF  
WINEWORLD LONDON LIMITED**

Company No. 02663676

(the "Company")

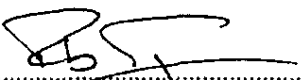
**MADE UNDER AND FOR THE PURPOSES OF  
SECTION 644(5) OF THE COMPANIES ACT 2006  
ON 14 July 2017**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on 14 July 2017 under section 643 of the Companies Act 2006 was:

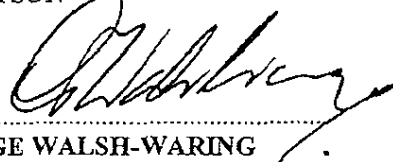
- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed; and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement.

Signed by:

  
.....  
ROB TYSON

Date ..... 14 July 2017

  
.....  
GEORGE WALSH-WARING

Date ..... 14 July 2017