


SARNAFIL LIMITED
(the "Company")
Company number 01520061

**STATEMENT BY THE DIRECTORS UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 ("2006 ACT") MADE FOR THE PURPOSES OF
SECTION 642(2) OF THE 2006 ACT ON 21ST SEPTEMBER 2015**

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 attached as Appendix A was made not more than fifteen days before 21ST SEPTEMBER 2015 (being the date on which the special resolution attached as Appendix B was passed) and that the solvency statement attached at Appendix A was provided to the members of the Company in accordance with section 642(2) of the 2006 Act

Signed by



Paul Schuler

Dated 21ST SEPTEMBER 2015



Daniel Lang

Dated 21ST SEPTEMBER 2015

