

COMPANY NUMBER: 02285513

AVESCO SERVICES LIMITED

("Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5)

OF THE COMPANIES ACT 2006 ("ACT")

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Act.

As set out in the written resolution circulated to members on 6 December 2017, the Company proposed to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("Solvency Statement") on 6 December 2017 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 6 December 2017.

We confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- 2 a copy of the Solvency Statement was sent to every eligible member of the Company at or before the time at which the proposed form of the Resolution was sent to that member, in accordance with section 642(2) of the Act.

Signed [Signature] Date 6 December 2017

Mark Wilson, Director

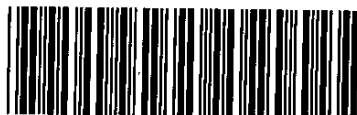
Signed [Signature] Date 6 December 2017

David Crump, Director

Signed [Signature] Date 6 December 2017

Gerald Delon, Director

THURSDAY



S6LAU25V

SPE

14/12/2017

#15

COMPANIES HOUSE