

Company No. 03479178

REGISTRATION STATEMENT

Under Section 644(5) of the Companies Act 2006

Menlo Investments Limited

(the "Company")

We, being all the directors of the Company, confirm that the solvency statement dated 18 May 2017 made by us pursuant to sections 642 to 644 of the Companies Act 2006 was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of the Company's share capital was passed by way of written resolution; and
- (b) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Registration Statement is made on 18 May 2017.

This Registration Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Registration Statement.

Name: **Christopher Le Neve Foster**

Signed:



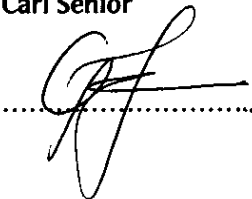
Name: **Vishal Shah**

Signed:



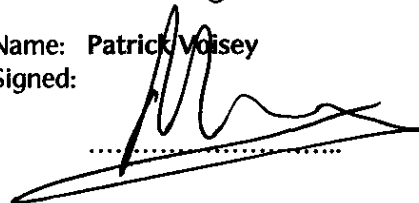
Name: **Carl Senior**

Signed:



Name: **Patrick Voisey**

Signed:



THURSDAY



L66P7MHF

LD1

18/05/2017

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COMPANIES HOUSE