



HAYMARKET GROUP LIMITED
(the "Company")
Company Number: 02809261

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 10 AUGUST 2015

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolutions circulated to the Company's sole shareholder on 10 AUGUST 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 10 AUGUST 2015 and the special resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on the same day

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to the Company's sole member in accordance with the provisions of section 642(2) of the CA 2006

Signed by

Kevin Costello

10 AUGUST 2015

Date

David Fraser

10 AUGUST 2015

Date

Brian Freeman

10 AUGUST 2015

Date

Mark Gibson

Date

10 AUGUST 2015

Lord Heseltine

Date

10 AUGUST 2015

The Hon. Rupert Heseltine

Date

Lord Levene

Date

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 (the "Company")
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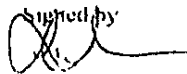
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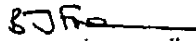
Kevin Costello

10 AUGUST 2015

Date

David Fraser

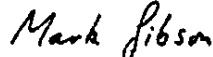
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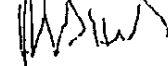
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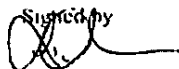
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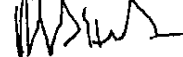
Brian Freeman

Date

10 AUGUST 2015

Date

Mark Gibson



Rupert Heseltine




The Hon/Rupert Heseltine

Date

10 AUGUST 2015

Date

Lord Levine



Date

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Date