

**Scholz & Friends London Limited (the Company)**

**(Company number: 3398022)**

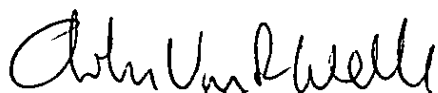
To The Registrar of Companies

Directors Statement – Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the Act), we Charles van der Welle, Christopher Sweetland and Christian Tiedemann, being all of the directors of the Company, confirm that the solvency statement effective from 25<sup>th</sup> May 2016 was

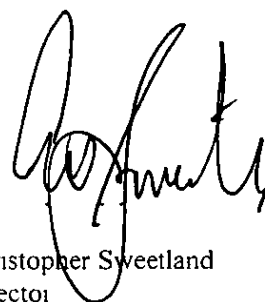
- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed, and
- (b) provided to the Company's members in accordance with section 642(2) of the Act

Signed by all of the directors of the Company



Charles van der Welle  
Director

Dated 25<sup>th</sup> May 2016



Christopher Sweetland  
Director

Dated 25<sup>th</sup> May 2016



Christian Tiedemann  
Director

Dated 25<sup>th</sup> May 2016



SPE \*S57S04IR\* #29  
26/05/2016  
COMPANIES HOUSE