Company Number: 03860226

EFS ANEMOI UK LTD
(the Company)

STATEMENT OF COMPLIANCE

Statement of compliance of the directors made for the purposes of section 644(5) of the Companies Act 2006 (the Act) on 24 March 2017.

The Company has taken steps to effect a capital reduction supported by a solvency statement made by the directors of the Company pursuant to section 642 of the Act dated the same date as this Statement of Compliance.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that:

- the solvency statement was made not more than 15 days before the date on which the special resolution resolving to approve the capital reduction (Resolution) was passed; and

- the solvency statement was provided to every eligible member of the Company in accordance with section 642(2) of the Act at or before the time at which the proposed Resolution was sent or submitted to him or her.

Signed by each of the directors of the Company

Laurence Jon Fumagalli
Date 24 March 2017

Constance Lee
Date 24 March 2017

Stephen Bernard Lilley
Date 24 March 2017

Javier Francisco Serrano Alonso
Date 24 March 2017