

Company No. 2024575

NEWGATE LEASING LIMITED

WEDNESDAY



LD1 *L6DXH7WA* #32
30/08/2017
COMPANIES HOUSE

**Compliance Statement
under Section 644(5) Companies Act 2006**

We, the directors of Newgate Leasing Limited (the "**Company**") confirm that the solvency statement dated 29 August 2017 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of the Company's share capital and share premium account; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 29 August 2017.

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

Name: Mark Genikis

Signed:

Name: Adam Machin

Signed: