

Company No 2605705

REDUCTION OF CAPITAL – DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 ('CA 2006') ON 6th MARCH 2015

EBBGATE INVESTMENTS LIMITED

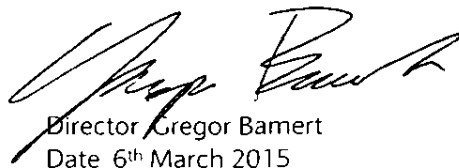
(the 'Company')

We, being all the Directors of the Company as at the date of this Statement, hereby confirm that the attached copy of the Solvency Statement dated ~~5~~⁶th March 2015, was

- a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed, and
- b) provided to the sole member in accordance with section 642(2) of the CA 2006



Director Fiona Freeman
Date 6th March 2015



Director Gregor Bamert
Date 6th March 2015

