

DIRECTORS' STATEMENT

E&E DEVELOPMENTS LIMITED (the "Company")

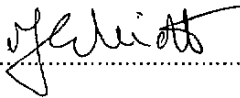
Company No. NI059015

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 21/12/15

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 21/12/15 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

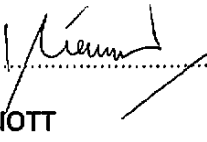
1. made not more than 15 days before the date on which the special resolution to cancel the amount standing to the credit of the share premium account of the Company was passed by the shareholders in the Company entitled to vote on the special resolution; and
2. provided to members in accordance with section 642(2) of the CA 2006.

Signed by:-


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GEOFFREY ELLIOTT

Date 21/12/15


.....

ASHLEY ELLIOTT

Date 21/12/15

