

FORESTER INVESTMENTS LIMITED

---

STATEMENT OF COMPLIANCE

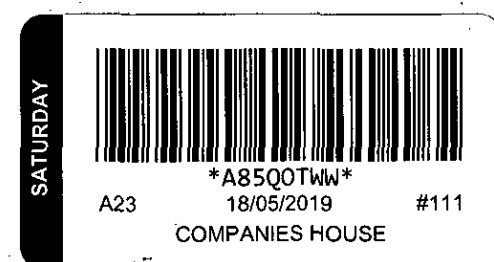
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

---



Ref: 1X1465.000044

Hogan Lovells International LLP  
Atlantic House, Holborn Viaduct, London EC1A 2FG



FORESTER INVESTMENTS LIMITED  
(COMPANY NUMBER: 02997629)  
(THE "COMPANY")

**Directors' Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006**

We, Euan Allison

Latinka Pilipovic

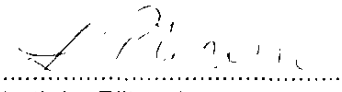
being all of the directors of the Company at the date hereof, state that:

1. the Solvency Statement made by the directors of the Company dated 30<sup>th</sup> April 2019 and filed with this Directors' Statement, was made not more than 15 days before the date on which the Written Resolution of the members dated 30<sup>th</sup> April 2019 and filed with this Directors' Statement was passed; and
2. the Solvency Statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006.

Signed:   
Euan Allison

Date

30<sup>th</sup> April 2019

Signed:   
Latinka Pilipovic

Date

30<sup>th</sup> April 2019