Company No: 11255824

CAPITAL DYNAMICS MMDIV UK LTD (the "Company")

DIRECTORS' SOLVENCY STATEMENT

For the purposes of section 642 of the Companies Act 2006 (the "Act")

Date: 23 January 2019

I, the undersigned, being the sole Director of the Company, make the following statement under section 643 of the Act for the purposes of section 642 of the Act.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), I have formed the opinion that:

- (a) as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

It is not intended to commence the winding up of the Company within 12 months of the date of this statement.

David Arthur Smith

Director

MONDAY

A08 04/02/2019
COMPANIES HOUSE

#192