

FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

THE MANCHESTER SAFE DEPOSIT COMPANY

Company Registration No: 00024576 (the Company)

15 December 2014

To The Registrar of Companies

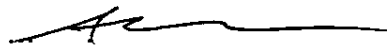
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, Andrew James Nicholson and Sally Jane Sutherland, being all of the directors of the Company confirm that the solvency statement made by the directors of the Company on 15 December 2014 was

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (ii) provided to the members in accordance with section 642(2) or (3) of the Companies Act 2006

Signed on 15 December 2014 by each of the directors of the Company.

Andrew James Nicholson



Sally Jane Sutherland

