

Step 3.5

PORTMAN INVESTMENTS (BAKER STREET) LIMITED  
Company Number: 00806862 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

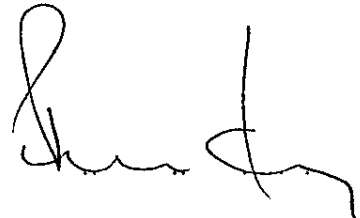
made on 17<sup>th</sup> October 2014

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 17/10/14 2014 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was
  - (A) made not more than 15 days before 17/10/2014, being the date on which the special written resolution to reduce the share capital of the Company by the cancellation of the amount standing to the credit of the capital redemption account of the Company was passed as a special resolution, and
  - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006

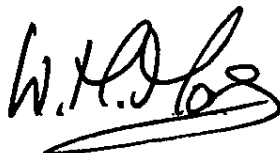
Signed



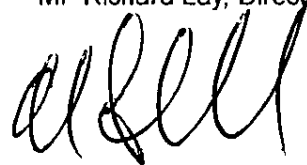
Mr John Burns, Director



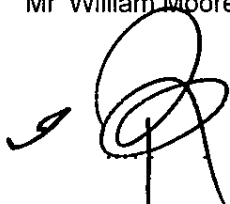
Mr Richard Lay, Director



Mr William Moore CBE, Director



Mr Mark Southern, Director



Mr Paul Williams, Director



Mr Damian Wisniewski, Director

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THURSDAY



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06/11/2014

COMPANIES HOUSE

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