

Company No 02008984

NatWest (HMHP) Limited

**Compliance Statement
under Section 644(5) Companies Act 2006**

I, the sole director of NatWest (HMHP) Limited (the "**Company**") confirm that the solvency statement dated 12 March 2014 made by me pursuant to sections 642-644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 12 March 2014

Name Alexis Tobin

Signed



SPE

14/03/2014
COMPANIES HOUSE

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