

ABBHEY NATIONAL (HOLDINGS) LIMITED
Company number 2062401
(the "Company")

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

We, Shaun Coles
David Green
Mark Jackson

being all of the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Written Resolution was passed, and
- 2 provided to the sole member of the Company in accordance with section 642(2) Companies Act 2006

Date 18 June 2013

Signed



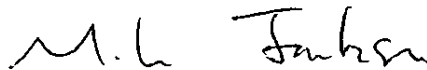
Shaun Coles, Director

Signed



David Green, Director

Signed



Mark Jackson, Director

