COMPANY NUMBER 2155878

SOLVENCY STATEMENT FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 8 DECEMBER 2015

OF

HSBC DEVELOPMENT PROPERTIES (UK) LIMITED

(the "Company")

Pursuant to section 643 of the CA 2006, we, being all the Directors of the Company, each hereby confirm that

- (i) as regards the Company's situation at the date of this statement, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (ii) 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

This Solvency Statement is dated the 8 December 2015 and signed by the Board of Directors as being true and correct

Signed by

Name Louisa Jenkinson Date 8 December 2015 Name Robert Musgrove
Date 8 December 2015

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11/12/2015 COMPANIES HOUSE #71

This Solvency Statement may be signed by the Directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

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OF

HSBC DEVELOPMENT PROPERTIES (UK) LIMITED

(the "Company")

Pursuant to section 643 of the CA 2006, we, being all the Directors of the Company, each hereby confirm that

- (1) as regards the Company's situation at the date of this statement, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (11) 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

This Solvency Statement is dated the 8 December 2015 and signed by the Board of Directors as being true and correct

Signed by

Name Louisa Jenkinson

Tem

Date 8 December 2015

Name Robert Musgrove Date 8 December 2015