

Company No. 2156066

REDUCTION OF CAPITAL - REGISTRATION STATEMENT

For the purposes of section 644(5) of the Companies Act 2006

Barclays Unquoted Investments Limited

(the "Company")

We, being all the directors of the Company, hereby confirm that the attached Solvency Statement, dated 24 January 2014, was

- (c) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed, and
- (b) provided to the members in accordance with the section 642(2) of the Act

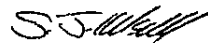
Mark Beastall



Alan Douglas



Rupert Lyle



Simon Kelsall

TUESDAY



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28/01/2014

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COMPANIES HOUSE

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