

Company number: 02156511

ENGLISH COUNTRY COTTAGES LIMITED

("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on *24 August* 2015 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**")

That the share capital of the Company be reduced by cancelling and extinguishing for no consideration 1,998 ordinary shares of £1 00 each in the capital of the Company held by Wyndham Vacation Rentals (UK) Ltd and 1 ordinary share of £1 00 in the capital of the company held by Hoseasons Limited

We, being all the directors of the Company, confirm that

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed, and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006

Signed on *24 August* 2015 by each of the directors of the Company

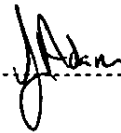
HENRY BANKES:

) Signature



WYNDHAM VACATION RENTALS (UK) LTD REPRESENTED BY GARRY ADAM:

) Signature



WEDNESDAY



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SPE

26/08/2015

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COMPANIES HOUSE