

STOCKLEY PARK CONSORTIUM LIMITED (THE "COMPANY")

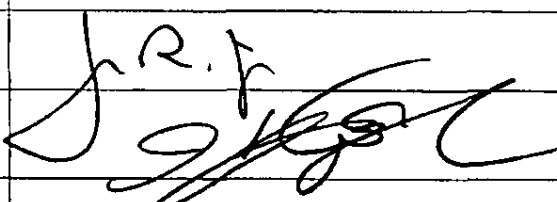

COMPANY NUMBER 02252848

Solvency statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of the Companies Act 2006 on 03 October 2014

We,
Julian Rudd-Jones,
Hiroaki Iizawa,
James Viciano,
John Harcourt;
Christopher Perkins, and
Martin Towns,

being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
2. 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

| Name of Director: | Signature: |
|---------------------|--|
| Julian Rudd-Jones |  |
| Hiroaki Iizawa | |
| James Viciano | |
| John Harcourt |  |
| Christopher Perkins | |
| Martin Towns | |

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TUESDAY



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21/10/2014

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COMPANIES HOUSE

STOCKLEY PARK CONSORTIUM LIMITED (THE "COMPANY")

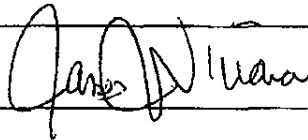
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| Martin Towns | |

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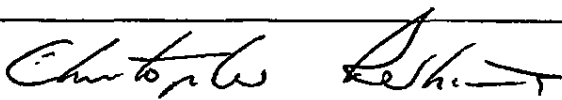

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