

BURNFOOT HOMES LIMITED (THE COMPANY)

COMPANY NUMBER: 02296098

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 5TH SEPTEMBER 2016

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to the sole member on 5th September 2016, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 5th September 2016 and the resolution approving the reduction of capital (**Resolution**) was passed as a written special resolution on 5th September 2016

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the sole eligible member at or before the time at which the proposed Resolution was sent or submitted to it

Signed by

Michael Best

David Mead

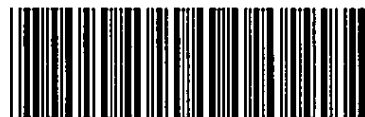
Aileen Gardner

Date 5th September 2016

Date 5th September 2016

Date 5th September 2016

FRIDAY



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