

SPRING GARDENS II LIMITED (the "Company")

Company Number **2446925**

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "2006 ACT") MADE ON 13 JUNE 2014.

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 13 June 2014 under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed, and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the 2006 Act

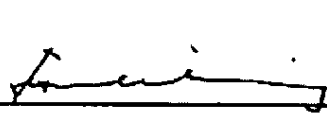
Signed by



Simon Wigzell

13 June 2014

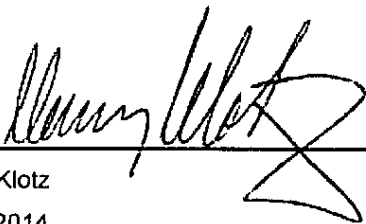
Signed by



John Whiteley

13 June 2014


Signed by



E Henry Klotz

13 June 2014

Signed by



Alain Millet

13 June 2014

TUESDAY



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COMPANIES HOUSE