

Dated: 25 September 2015

Company: SEVERN HOUSE PROPERTIES LTD. (the "Company")

Company Number: 02466909

THE COMPANIES ACT 2006

(the "Act")

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A PRIVATE COMPANY LIMITED BY SHARES

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STATEMENT OF THE DIRECTORS OF THE COMPANY

MADE UNDER SECTION 644(5) OF THE ACT

We, the directors named below, being all of the directors of the Company at the date of this statement, confirm that:

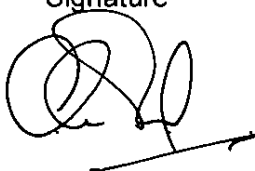
- 1 the solvency statement made by us pursuant to sections 642 and 643 of the Act to support a written resolution of the members of the Company to effect a reduction of the Company's capital under section 641(1)(a) of the Act dated 25 September 2015 was made not more than 15 days before the date on which the special resolution of the Company's sole member authorising the capital reduction was passed (the resolution being passed on 25 September 2015), and
- 2 a copy of the solvency statement was provided to the Company's sole member in accordance with section 642(2) of the Act

Name of Director

Signature

Date 25/9/15

Christopher Alan  
Butterfield

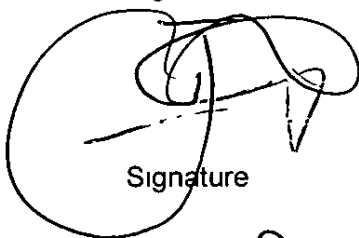


Name of Director

Signature

Date 25/9/15

John Robert Coles

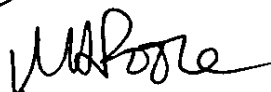


Name of Director

Signature

Date 25/9/15

Michael Andrew Poole



COMPANIES HOUSE

