

ABBEY NATIONAL AMERICAN INVESTMENTS LIMITED

Company number **3053574**

(the "Company")

**Directors' Statement of Compliance Pursuant to Section 644(5) of the Companies Act
2006**

We, David Green

Mark Jackson

Richard Truelove

being all of the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Written Resolution was passed, and
- 2 provided to the sole member of the Company in accordance with section 642(2) Companies Act 2006

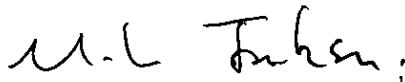
Date 18 November 2013

Signed



David Green, Director

Signed



Mark Jackson, Director

Signed



Richard Truelove, Director

MONDAY



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SPE

18/11/2013

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COMPANIES HOUSE