

BPP READING LIMITED

(Registered In England – No 03156030)

("Company")

Director's statement pursuant to section 644(5) Companies Act 2006

made on 29 July 2011 at 6th Floor, Weston House, 246 High Holborn,
London WC1V 7EX

I, the sole director of the Company, confirm that the solvency statement dated 2011 made by me pursuant to sections 642 – 643 Companies Act 2006 ("CA 2006") was

- 1 made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- 2 provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) CA 2006

Signed by

Signature

Name

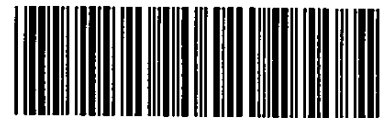
Date



CHRISTOPHER ROSS-ROBERTS

29 July 2011 . . .

FRIDAY



AO3R4WME

AIQ

12/08/2011

38

COMPANIES HOUSE