

GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED
Company Number: 03406547 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 13 December 2013

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 13 December 2013 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 13 December 2013, being the date on which the special written resolution to cancel the share premium account of the Company was passed as a special resolution, and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006

Signed



Mr Ian Gatiss, Director



Mr Stephen Slocombe, Director



Mr Panayot Vasilev, Director



Mr Matthew Bowden, Director



Mr Randall Hunter, Director

MONDAY



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16/12/2013

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COMPANIES HOUSE