

**GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED****Company Number: 03406547 (the "Company")****STATEMENT OF THE DIRECTORS OF THE COMPANY****made on 7 October 2015**

- 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 7 October 2015 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 and section 643 of the Companies Act 2006 was
 - (A) made not more than 15 days before 7 October 2015, being the date on which the written resolution resolving to reduce the share capital and cancel the share premium account of the Company was passed as a special resolution, and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed

Matthew Bowden, Director

Anupam Manchanda, Director

Panayot Vasilev, Director