

Registered number 3687297

CITIGROUP PROPERTY LIMITED

(the "Company")

22 December 2014

To the Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, John Reginald Killey, Stephen Rogers and David Ian Sharland, all of the directors of the Company, confirm that the solvency statement dated 22 December 2014 was

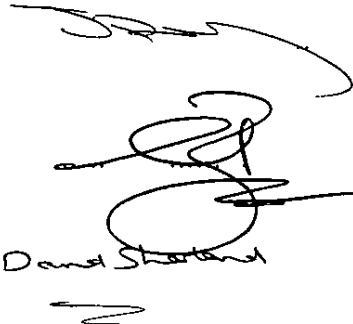
- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company

John Reginald Killey)

Stephen Rogers)

David Ian Sharland)


David Sharland

MONDAY



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22/12/2014
COMPANIES HOUSE