

Company number: 04037245


TERRACE HILL (BERKELEY) LIMITED (the "Company")

STATEMENT OF DIRECTORS

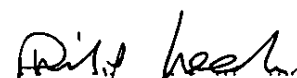
We, as all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act") and confirm that

- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital and share premium account of the Company (the "Special Resolution") was passed, and
- 2 a copy of the solvency statement was sent and submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent and submitted to that member, in accordance with section 642(2) of the Act

Signed


J M Austen

Date 15 December 2015


P A J Leech

Date 15 December 2015

WEDNESDAY



S4ME5FZE

SPE

16/12/2015

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COMPANIES HOUSE