CTS Property Company Limited (THE COMPANY) COMPANY NUMBER: 4089267

COMPLIANCE STATEMENT MADE ON 3 JUNE 2014

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement in accordance with section 644 (5) of the CA 2006.

We hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and has been provided to the sole shareholder.

Signed by:

S J Skinner C

Date: 3 June 2014

L C Colloff

Date: 3 June 2014

FRIDAY



SDE

13/06/2014 COMPANIES HOUSE #14