

FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

RBS SPECIALISED PROPERTY INVESTMENTS LIMITED

Company Registration No: 04216794 (the Company)

5th September 2017

To The Registrar of Companies

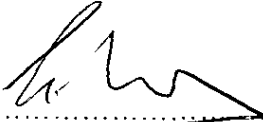
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, Grahame Stewart Young, Andrew Potter and Robert Hook, being all of the directors of the Company confirm that the solvency statement made by the directors of the Company on 5th September 2017 was:

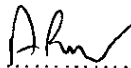
- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) provided to the members in accordance with section 642(2) or (3) of the Companies Act 2006.

Signed on 5th September 2017 by each of the directors of the Company:

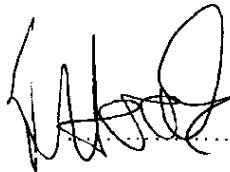
Grahame Stewart Young



Andrew Potter



Robert Hook



THURSDAY



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COMPANIES HOUSE