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11/07/2016

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Company number 04789193

C.G.I.S. (NO.3) FINANCE FOURTEEN LIMITED
 ("the Company")

COMPANY NUMBER 04789193

COMPANIES ACT 2006

Statement pursuant to section 644 Companies Act 2006

We, being all the Directors of the Company hereby confirm that the solvency statement made for the purposes of section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the Special Resolution reducing the share capital was passed and was provided to members in accordance with section 642(2)

Terence S Cole

Dated 29 June 2016

Steven R Collins

Dated 29 June 2016

Mark N Steinberg

Dated 29 June 2016