

SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006
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DATED: 19 September 2014

Company Name: ST BRIDES LONDON PROPERTY NO.1 LIMITED ("the Company")

Company Number: 04870337

We, Helen Elizabeth Campbell, David Martin Mitchley and Peter Thorn, being all the directors for the time being for the time being of the Company state as follows:

1. That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that.
 - a) as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts
 - b) the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement.

Helen Elizabeth Campbell

Signed:		Date:	19 September 2014
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Helen Campbell

David Martin Mitchley

Signed:		Date:	19 September 2014
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David Mitchley

Peter Thorn

Signed:		Date:	19 September 2014
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Peter Thorn

Presenter name and address:	Deloitte LLP, 2 New Street Square, London EC4A 3BZ
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