

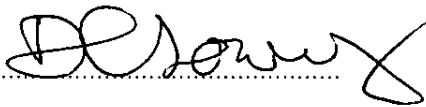
PI HOTELS LIMITED

Company Number: 04930598 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on / 2 January 2018

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated / 2 January 2018 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made on the date on which the special written resolution for the reduction in share capital of the Company to £1 was passed as a special resolution by the sole shareholder of the Company; and
 - (B) provided to its sole member in accordance with section 642(2) of the Companies Act 2006.



Signed by **Daren Clive Lowry**

Signed by Russell Fairhurst for and on
behalf of **Whitbread Directors 1 Limited**



Director

Signed by Russell Fairhurst for and on
behalf of **Whitbread Directors 2 Limited**



Director

SATURDAY



SPE 27/01/2018 #161
COMPANIES HOUSE