

VSM (Bentley Priory 4) Limited - 5867722

Barratt House, Cartwright Way, Forest Business Park, Coalville, LE67 1UF

Telephone 01530 278278 Fax 01530 278279

Statement of compliance by the Directors of VSM (Bentley Priory 4) Limited ('the Company') for the purposes of section 644(5) of the Companies Act 2006 (the 'Act').

Date: 11 May 2016

Each of the Directors of the Company hereby confirms that

- (a) the solvency statement dated 11 May 2016 and made for the purposes of Section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008, and signed by each of the directors of the Company in accordance with section 643 of the Act (the 'Solvency Statement') was made not more than 15 days before 11 May 2016, being the date on which the written resolution approving the reduction of capital of the Company was passed as a special resolution, and
- (b) the Solvency Statement was provided to the sole eligible member in accordance with section 642(2) of the Act

Signed

Neil Cooper (Director)

Neil Cooper ..

David Thomas (Director)

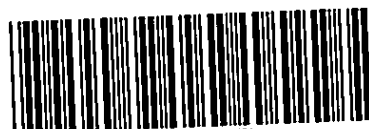
David Thomas ..

George Atwell (Director)

.. . . .

Gary Ennis (Director)

.. .. .



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COMPANIES HOUSE

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David Thomas (Director)

George Atwell (Director)



Gary Ennis (Director)

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