

**BPP (FARRINGTON ROAD) LIMITED**

*(Incorporated in England and Wales with registered number 05879261)*

**Statement of compliance under section 644(5) of the Companies Act 2006**

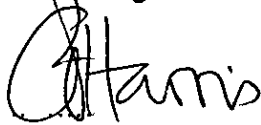
made on 13 April 2016

We, the directors named below, being all the directors of BPP (Farrington Road) Limited (the "**Company**") as at the date of this statement, confirm that the solvency statement made by the directors of the Company on 13 April 2016 under section 643 of the Companies Act 2006 for the purposes of section 642 of that Act

- (a) was made not more than 15 days before the date on which the resolution for reducing the share capital of the Company (the "**Resolution**") was passed, and
- (b) was provided to members of the Company in accordance with section 642(2) of the Companies Act 2006 (that is, a copy of the solvency statement was sent or submitted to every eligible member at or before the time at which the Resolution which was proposed as a written resolution was sent or submitted to him).



**Michael Fitzgerald**



**Geoffrey Harris**



**Daniel Vijselaar**

MONDAY



LD1 \*L55MVQ5L\* 25/04/2016 #70  
COMPANIES HOUSE