

**Lend Lease Bluewater Limited (the "Company")
(Registered Number 06551840)**

**Compliance Statement
under Section 644(5) Companies Act 2006**

We, the directors of the Company confirm that the solvency statement dated 24 September 2014 made by us pursuant to Sections 642 and 643 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole voting member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of Section 642(2) of the Companies Act 2006

This Compliance Statement is made on 24 September 2014

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement

Name: Ray Boswell

Signed



Name: Victoria Quinlan

Signed

