

LAMBETH LEARNING PARTNERSHIP (PSP) LIMITED

(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT") DATED
19 OCTOBER 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 19 OCTOBER 2018 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:

- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by the members of the Company, being entitled to vote on the special resolution; and
- 2 provided to the members in accordance with section 642(2) of the Act

Signed by.

.....
Stephen Davies
Date: 19 OCTOBER 2018

.....
Bethan Melges
Date: 19 OCTOBER 2018

.....
Andrew Merricks
Date: 19 OCTOBER 2018

FRIDAY

