

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

**METRIC PROPERTY CONGLETON LIMITED**

Company No 07351033  
(the "Company")

**MADE UNDER AND FOR THE PURPOSES OF  
SECTION 644(5) OF THE COMPANIES ACT 2006  
ON Monday 2nd March 2015**

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 by us on Monday 2<sup>nd</sup> March 2015 under section 643 of the Companies Act 2006 was

- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed, and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement

Signed by

*Martin McGann*

**Martin Francis McGann**

Dated *2nd March* 2015

*Andrew Mare Jones*

**Andrew Mare Jones**

Dated *2nd March* 2015

*Mark Andrew Stirling*

**Mark Andrew Stirling**

Dated *2nd March* 2015

*Valentine Tristram Beresford*

**Valentine Tristram Beresford**

Dated *2nd March* 2015



