

**PRESTBURY SIR 2 LIMITED (COMPANY NO: 09361122)**  
**(the "Company")**

**STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006**

We, the undersigned, being all the directors of the Company confirm that the solvency statement in relation to the Company made by us dated 20 January 2017 was:

- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: 20 January 2017

Signed by each of the directors:

Signed  
Nicholas Leslau

Signed  
Tim Evans

Signed  
Sandy Gumm

MONDAY



SPE 30/01/2017 #185  
COMPANIES HOUSE