

GRIFFITHS ESTATES (2015) LIMITED

(the "Company")

(Company Number: 9509323)

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES
ACT 2006 (CA 2006) MADE ON 27th April 2015**

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to the members on 27th April 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 27th April 2015 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 27th April 2015.

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to the members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

Signed by



Maurice Walsh
Date 27th April 2015



Simon Dix
Date 27th April 2015

FRIDAY

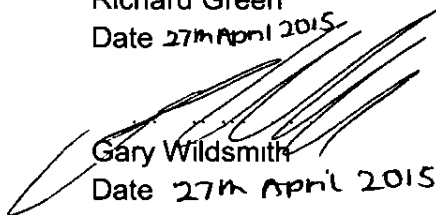


S46YTUKO
SPE 08/05/2015 #18
COMPANIES HOUSE



Richard Green

Date 27th April 2015



Gary Wildsmith

Date 27th April 2015

Robert Clive Gutteridge

Date

56

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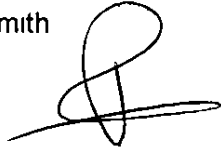
Signed by

Maurice Walsh
Date

Simon Dix
Date

Richard Green
Date

Gary Wildsmith
Date

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal stroke.

Robert Clive Gutteridge
Date 27/4/15