

Company Name: BKP Property Holdings Limited (the "**Company**")

Company Number 9782415

**Statement of Compliance**

made under section 644(5) Companies Act 2006

**DATE OF THIS STATEMENT OF COMPLIANCE:** 17 March 2016

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

As set out in the written resolution circulated to members on 17 March 2016, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006.

The directors signed the solvency statement under section 643 of the Companies Act 2006 ("**Solvency Statement**") on 17 March 2016 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 17 March 2016.

We confirm that the Solvency Statement dated 17 March 2016 (in the form attached to this statement of compliance)

- was made not more than 15 days before the date on which the Resolution was circulated for reducing the share capital of the Company was passed, and
- was provided to every eligible member of the Company at or before the time at which that Resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

**Signed by Timothy John Smith**

*TJ Smith*

**Signed by Gail Anne Stewart**

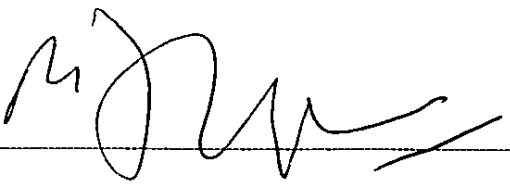
*Gail Stewart*

**Signed by Lady Lydia Mary Thompson**

*Lydia Thompson*



**Signed by Sir Peter Anthony Thompson**



A handwritten signature in black ink, consisting of a large, stylized 'P' followed by several loops and a final horizontal stroke, written over a horizontal line.