

**SJPC 2000 LIMITED**  
(the "Company")  
Company number 13363  
SC

**STATEMENT BY THE DIRECTORS UNDER SECTION 644(5) OF THE  
COMPANIES ACT 2006 ("2006 ACT") MADE FOR THE PURPOSES OF  
SECTION 642(2) OF THE 2006 ACT ON 26 JANUARY 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 attached as Appendix A was made not more than fifteen days before 26 January 2015 (being the date on which the special resolutions attached as Appendix B were passed) and that the solvency statement attached at Appendix A was provided to the members of the Company in accordance with section 642(2) of the 2006 Act


Signed by



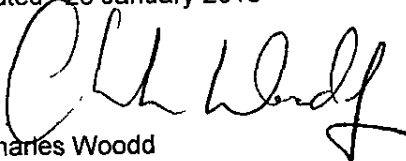
Andrew Croft  
Dated 26 January 2015



Hugh Gladman  
Dated 26 January 2015



Susan Meech  
Dated 26 January 2015



Charles Woodd  
Dated 26 January 2015

FRIDAY



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06/02/2015

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COMPANIES HOUSE