

Company No. 02453767

ING LEASE HOLDINGS (UK) LIMITED

REDUCTION OF SHARE CAPITAL

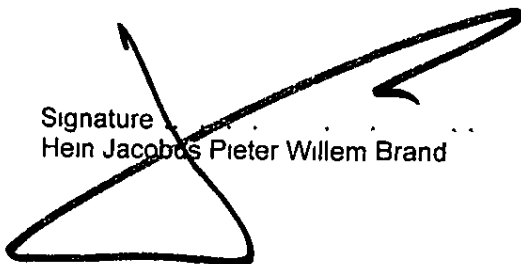
SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT
2006

We, being all of the directors of the Company, have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by each of the directors on 24 November 2014

Signature
Hein Jacobus Pieter Willem Brand



MONDAY



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SPE

08/12/2014

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COMPANIES HOUSE