

BPP CAMBRIDGE LIMITED

(Registered in England – No. 04346358)

("Company")

Director's statement pursuant to section 644(5) Companies Act 2006

made on *25 AUGUST* 2015 at 4th Floor, 3 London Wall Buildings, London EC2M 5PD

I, the sole director of the Company, confirm that the solvency statement dated *25 AUGUST* 2015 made by me pursuant to sections 642 – 643 Companies Act 2006 ("CA 2006") was

- 1 made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- 2 provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) CA 2006

Signed by

Signature

Name

William Etchell
WILLIAM ETCHELL

Date

25 AUGUST 2015

