



FILE COPY

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 8898882

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

**LUDLOWTHOMPSON LONDON RESIDENTIAL REIT
PLC**

and that the company is entitled to do business and borrow

Given under my hand at Companies House on **26th September 2014**



Companies House

THURSDAY



LD1

L3H5BV2J

25/09/2014

#26

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES