

Company number 00833197

ABP INVESTMENTS LIMITED
(the Company)


SOLVENCY STATEMENT
UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the Act)
MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT

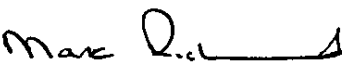
We the undersigned, being all the directors of the Company at the date of this statement, having taken into account all the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could then 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

This solvency statement is made on *16 October* 2014


Kevin Sims


Angus Bennion


Mark Richmond

