

Company number 00833197

THE COMPANIES ACT 2006 (the Act)

**STATEMENT OF COMPLIANCE BY THE DIRECTORS OF
ABP INVESTMENTS LIMITED (the Company)
UNDER SECTION 644(5) OF THE ACT**

To: The Registrar of Companies

- 1 We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to
 - 1 1 the special resolutions for the reduction of the Company's share capital (the **Resolution**) passed on *16 October* 2014, and
 - 1 2 the solvency statement (the **Solvency Statement**) dated *16 October* 2014 and made by us in support of the Resolution
- 2 For the purposes of section 644(5) of the Act we confirm that
 - 2 1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
 - 2 2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

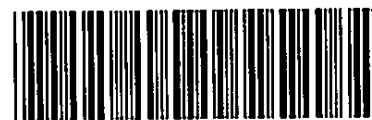
This statement is made on *16 October* 2014


Kevin Sims


Angus Bennion


Mark Richmond

THURSDAY



RM 23/10/2014 #27
COMPANIES HOUSE