

HIGHLEAT PROPERTIES LIMITED

Company No: 00898389

Companies Act 2006

Statement by the Directors

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on 13th November 2014 we being all the directors of the Company for the time being, hereby confirm that:

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution for the reduction of share capital was passed, and
- (b) the Solvency Statement was provided to the members in accordance with s 642 (3) of the Companies Act 2006



GARETH JAMES EVANS



PETER HORNSBY



SIMON THORNTON JAMES



TIMOTHY WALLACE KYLE

