

COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
STATEMENT OF CONFIRMATION  
OF  
CROMWELL LAND LIMITED  
(the "Company")

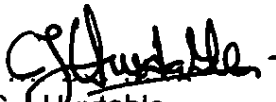
Pursuant to section 644(5) of the Companies Act 2006, we, being all the Directors of the Company do hereby confirm that the Solvency Statement signed by the Board of Directors of the Company on 12 September 2016, a copy of which is appended to this Statement, was

- (i) made not more than fifteen days before 12 September 2016, being the date on which the special resolution approving a reduction of capital of the Company was passed; and
- (ii) provided to all members of the Company in accordance with sections 642(2) & (3) of the Companies Act 2006.

This Statement of Confirmation is dated the 12 September 2016 and signed by the Board of Directors as being true and correct



T G Thorp  
Director



C J Huxtable  
Director

