

ABBEY NATIONAL BETA INVESTMENTS LIMITED
Company number **2207620**
(the "Company")

**Directors' Statement of Compliance Pursuant to Section 644(5) of the Companies Act
2006**

We, Shaun Coles
David Green
Richard Truelove

being all of the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Written Resolution was passed, and
- 2 provided to the member of the Company in accordance with section 642(2) Companies Act 2006

Date 18 November 2013

Signed



Shaun Coles, Director

Signed



David Green, Director

Signed.



Richard Truelove, Director

TUESDAY



LD1 19/11/2013 #323
COMPANIES HOUSE