

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

The Royal Borough Of Kensington And Chelsea Assured Homes Limited (the "Company")

Statement in compliance with section 644(5) Companies Act 2006

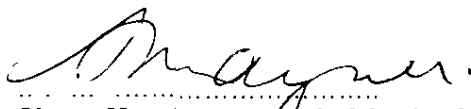
On 6 March 2018, the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "**Solvency Statement**").

On 6 March 2018, the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "**Resolution**").

We, being all the directors of the Company, hereby confirm that the Solvency Statement was:

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

Made on 6 March 2018 by



Simon Mayall, on behalf of Capita Corporate Director Limited
Director



Francesca Anne Todd
Director

TUESDAY



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