

[DOCUMENT 7: DIRECTORS' STATEMENT (SECTION 644)]

MITIE DEEDS LIMITED (the "Company")

Company No 2684353

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act") DATED 3 DECEMBER 2014

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 25 NOVEMBER 2014 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was -

- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the company was passed by the shareholders of the company entitled to vote on the special resolution, and
- 2 provided to the shareholders of the Company in accordance with section 642(2) of the Act

Signed by -



Peter Skoulding

Date 3 DECEMBER 2014



Nigel Beswick

Date 3 DECEMBER 2014

William Robson

Date 2014



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