

Company No. 03273685

LANDMARK MORTGAGES LIMITED

THURSDAY



**Compliance Statement
under Section 644(5) Companies Act 2006**

We, the directors of Landmark Mortgages Limited (the "Company") confirm that the solvency statement dated 6 December 2017 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 6 December 2017.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: David Clinton

Signed:

A handwritten signature in black ink, appearing to read "D Clinton", is written over a dotted line.

Name: Hitesh Patel

Signed:

A handwritten signature in black ink, appearing to read "H Patel", is written over a dotted line.

Name: Jeff Mayer

Signed:

.....

Name: Lee Kelly

Signed:

A handwritten signature in black ink, appearing to read "L Kelly", is written over a dotted line.

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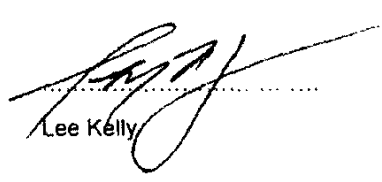
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