

ABBEYFIELD INVESTMENTS LIMITED

(‘the Company’)

Company Registered Number: 05040758

WEDNESDAY



STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON 20th November 2015

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to members on 20th November 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 20th November 2015 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 20th November 2015.

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

Signed by

ALISTAIR DEANE

Date

20/11/2015

GRAHAM HODGKINS

Date

20/11/2015