

Company Number: 5261598

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ALLIED LONDON (MANCHESTER HOUSE) LIMITED

(the "Company")

DIRECTORS STATEMENT MADE IN ACCORDANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

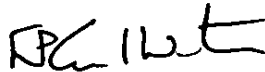
We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act on 15 December 2015 was

- a) Made not more than 15 days before the date on which the resolution was passed, and
- b) Provided to members in accordance with section 642(2) or (3)

This statement was made on 15 December 2015 by:

Mr F P Graham-Watson

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Mr A J Campbell

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