

Registered Number: 05507863

INTO UNIVERSITY PARTNERSHIPS LIMITED


(the "Company")

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 16th December 2017.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 16th December 2017:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by: 
Andrew Jeremy Colin

Signed by:
David Stephen Eastwood

Signed by:
Carter Harned

Signed by:
John Charles Latham

Signed by:
Jeffery Leeds

Signed by:
Steven George Smale



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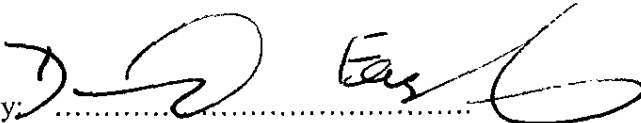
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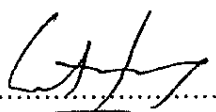
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