

The Companies Act 2006

A&P PORTS & PROPERTIES LIMITED (THE COMPANY)

COMPANY NUMBER: 5833159

STATEMENT OF COMPLIANCE

UNDER SECTION 644 OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON *29 March* 2016

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 of the CA 2006 for the purposes of section 642 of the CA 2006

- (A) The solvency statement made on *29 March* 2016 (**Statement**) was made not more than 15 days before the date on which the resolution to reduce the Company's share capital was passed
- (B) In accordance with section 642(2), CA 2006, a copy of the Statement was sent to each the eligible members of the Company at the same time as each eligible member was provided with a copy of the proposed written resolution

Signed by



Ian Graeme Lloyd Charnock

Date

29/3/16



Mark Whitworth

Date

29-3-2016.

