

**IVG DEVELOPMENTS (LONDON & UK) LIMITED**  
("the Company")

**STATEMENT OF COMPLIANCE**

I, the under-signed, being the sole director of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act 2006 ("the Act") in relation to a Solvency Statement ("Statement") made by me on the 19 September 2016

We confirm that the Statement was made not more than 15 days before the date on which the written resolution to reduce the Company's share capital was passed on 19 September 2016 and that the Statement was provided to members in accordance with 642(2) of the Act.

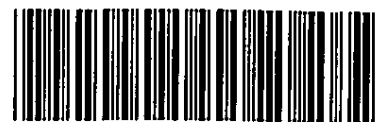
Date: 19 September 2016

Signed.



David Harvey Gibson - Director

TUESDAY



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11/10/2016

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COMPANIES HOUSE