

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

METRIC PROPERTY KIRKSTALL LIMITED

Company No. 07455382
(the "Company")

**MADE UNDER AND FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006
ON Monday 26th February 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on Monday 26th February 2018 under section 643 of the Companies Act 2006 was:

- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed; and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement.

Signed by:

Martin McGann
.....
Martin Francis McGann

Dated *26th February* 2018

Mark Andrew Stirling
.....
Mark Andrew Stirling

Dated *26th February* 2018

Andrew Marc Jones
.....
Andrew Marc Jones

Dated *26th February* 2018

WEDNESDAY



S70PJ2JM
SPE 28/02/2018 #5
COMPANIES HOUSE