

**STATEMENT BY THE DIRECTORS OF THE COMPANY
made for the purposes of section 644(5) of the Companies Act 2006
("CA 2006")**

Company name : Birkbeck College (Cambridge House) Limited (the "Company")

Company number: 09269110

We, being all of the directors of the Company, make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
2. The solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole member as a written resolution.
3. The solvency statement was provided to the Company's sole member in accordance with section 642(2) of the CA 2006.

Signed: K. Bock

KATHARINE BOCK

Date: 18/04/2022

Signed: K. Willett

KEITH WILLETT

Date: 18/04/2022