Company Number: 09631716

PPNL SPV 27 LIMITED

(the "Company")

SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006

The Company is proposing to reduce its share premium account by £128,700 from £257,399 to 128,699

We, the undersigned, being together all of the Company's directors, confirm that in our opinion, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and

We have also formed the opinion—

- (i) If it is intended to commence the winding up of the Company within twelve months of the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, and
- (ii) in any other case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

In forming those opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default

This statement was made on 24 August 2016 by

Liberty Rebecca Dave

(Director)

Ilana Goldstone for and on behalf of Glassmill Limited

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(Director)

Warren Bath for and on behalf of Coles Ridge Limited (Director)

MONDAY

SPE 07/11/2016
COMPANIES HOUSE

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