

Company Number: 10584236

PPNL SPV B62-1 LIMITED

(the "Company")

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE
COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 29 December 2018 was—

- (a) made not more than 15 days before the date on which the required special resolution to reduce the share premium account of the Company (the "Special Resolution") was passed, and
- (b) sent and submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent and submitted to that member in accordance with section 642(2) of the Companies Act 2006.

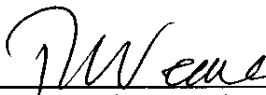
This statement was made on ..29 December 2018..... by:



Warren Bath (Director)



David Williams (Director)



Robert Weaver (Director)

