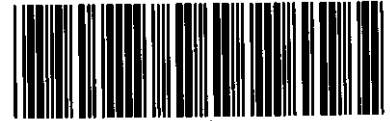


THURSDAY



LD1 *L7C007KZ* #45
09/08/2018
COMPANIES HOUSE

Company Number: NI012499

Bartholomew & James (Properties) Limited (the Company)

Statement of Confirmation by the Director

(Pursuant to section 644(5) Companies Act 2006)

Further to the written special resolutions passed by the Company on 7th August 2018: that (i) the Company's issued share capital be reduced from £12,760, comprising 6,510 ordinary 'A' shares of £1 each and 6,250 ordinary 'B' shares of £1 each, to one ordinary £1 share, by cancelling and extinguishing in full 6,509 ordinary 'A' shares and 6,250 ordinary 'B' shares; and (ii) the Company's share premium account of £99,840 be cancelled and extinguished in full, with the reduction being credited to the Company's profit and loss account, I, being the sole director of the Company for the time being, hereby confirm that:

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolutions were passed; and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolutions, which were passed in accordance with the requirements of section 642(2) Companies Act 2006.

Dated this 7th day of August 2018

Matthew W Pike
Director