

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**

DATED: <sup>24</sup>/<sub>13</sub> March 2014

Company Name: INNBRINGTON PROPERTIES LIMITED  
("the Company")

Company Number: 06952256

We:

MARTIN PHILLIP SWINDON

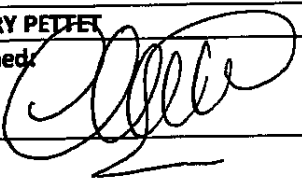
PETER ANDREW BENNETT

GAVIN GEORGE

GARY PETTET

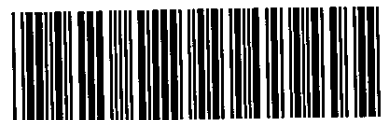
being all of the directors for the time being of the Company confirm:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on <sup>24</sup>/<sub>13</sub> March 2014
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

MARTIN PHILLIP SWINDON	Date: <sup>24</sup> / <sub>13</sub> March 2014
Signed:	
PETER ANDREW BENNETT	Date: <sup>24</sup> / <sub>13</sub> March 2014
Signed:	
GAVIN GEORGE	Date: <sup>24</sup> / <sub>13</sub> March 2014
Signed:	
GARY PETTET	Date: <sup>24</sup> / <sub>13</sub> March 2014
Signed: 	

Presenter name and address: Deloitte LLP, Global House, High Street, Crawley, W

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COMPANIES HOUSE

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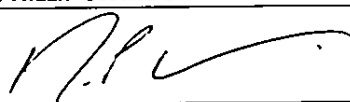
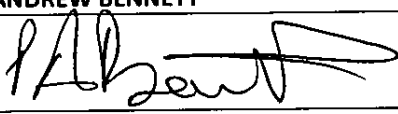
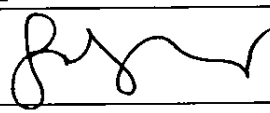
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Presenter name and address. Deloitte LLP, Global House, High Street, Crawley, West Sussex RH10 1DL