

THE PARK LANE HOTEL LIMITED (COMPANY NO: 00158092)

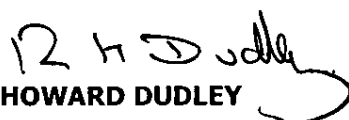
STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all of the directors of The Park Lane Hotel Limited (the "**Company**") confirm that the solvency statement in relation to the Company made by us dated 24 SEPTEMBER 2014 was:


- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed, and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated 24 SEPT 2014

Signed by each of the directors

Signed 
ROBERT HOWARD DUDLEY

Signed 
ROBERT GLANVILLE WHITE

Signed 
PETER LEWIS WYMAN

Signed 
CHRISTOPHER NIGEL BARRINGTON LACEY

