

BAMBI PROPERTIES MIDLANDS LIMITED

(the "Company")

(Company number: 11399681)

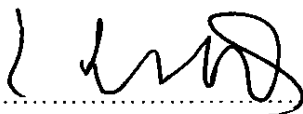
**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES
ACT 2006 (CA 2006) MADE ON 14 September 2018**

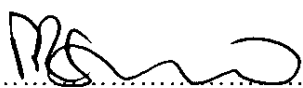
We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the members on 14 September 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 14 September 2018 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 14 September 2018.

We confirm that:

1. The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
2. A copy of the Solvency Statement was provided to the members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.


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Laurence Clutterbuck
Dated 14/09/ 2018


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Peter Robert Stanford
Dated 14/09/ 2018

TUESDAY



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SPE 02/10/2018 #123
COMPANIES HOUSE