

## SCHEDULE 4

### FORM OF AUTHORISED SIGNATORIES' CERTIFICATE

To: Prudential Trustee Company Limited  
Laurence Pountney Hill  
London EC4R 0HH

Attention: Corporate Trust Manager

Date: 22 September 2017

Dear Sirs

#### **£250,000,000 3.75 per cent. Secured Bonds due 2032**

This certificate is delivered to you in accordance with Clause 23.1(g) of the Trust Deed dated 20 December, 2012 (the **Trust Deed**) and made between Notting Hill Housing Trust (the **Issuer**) and Prudential Trustee Company Limited (the **Trustee**). All words and expressions defined in the Trust Deed shall (save as otherwise provided herein or unless the context otherwise requires) have the same meanings herein.

We hereby certify that, to the best of our knowledge, information and belief (having made all reasonable enquiries):

- (a) as at 22 September 2017, no Event of Default or Potential Event of Default existed and no Event of Default or Potential Event of Default had existed at any time since 22 August 2014, the certification date (as defined in the Trust Deed) of the last certificate delivered under sub clause 23.1(g) and
- (b) from and including 12 September 2016, the certification date of the last certificate delivered under subclause 23.1(g), the Issuer has complied in all respects with its obligations under these presents (as defined in the Trust Deed).

For and on behalf of

**Notting Hill Housing Trust**



.....  
**Authorised Signatory**



.....  
**Authorised Signatory**