

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 4.375 per cent. Secured Bonds due 2054

This certificate is delivered to you in accordance with Clause 22.1(g) of the Trust Deed dated 20 February, 2014 (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)
- (b) from and including 12 September 2016 to and including 22 September 2017, 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



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Authorised Signatory



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Authorised Signatory