

CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

**Bryant Park Funding Limited
(the "Issuer")**

Amended and Restated Deed Poll

The Issuer announces that, with effect from 23 July 2015, the deed poll dated 22 May 2014 constituting the £25,000,000 Profit Participating Notes due 22 May 2017 of the Issuer has been amended and restated in its entirety (the "**Amended and Restated Deed Poll**").

A copy of the Amended and Restated Deed Poll may be inspected, for a period of 14 calendar days after the date hereof, during normal business hours and upon reasonable notice at the registered office of the Issuer.

For further information in relation to the above announcement please contact the Issuer as follows:

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