

**ST. MODWEN PROPERTIES LIMITED (the “Company”)  
(Company Number 00349201)**

**STATEMENT OF DIRECTORS**

**made in accordance with section 644(5) of the Companies Act 2006 (the “Act”)**

**Date: 29 September 2021**

We, the undersigned (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement as specified in sections 642 to 643 of the Act:

1. was made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed as a special resolution by the members of the Company; and
2. was provided to the members of the Company in accordance with section 642(2) of the Act.

*[Signatures follow]*


Signed by:

  
Sarwjit Sambhi

Director

Date: 29 September 2021

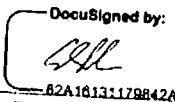
Signed by:

  
Rachel Elizabeth Kentleton

Director

Date: 29 September 2021

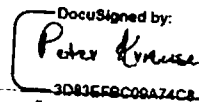
Signed by:

  
Adam Kisro Mir Shah

Director

Date: 29 September 2021

Signed by:

  
Peter Christopher Krause

Director

Date: 29 September 2021

Signed by:

  
Nicholas Porter

Director

Date: 29 September 2021