

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

**SOLVENCY STATEMENT**

**made under section 643 of the Companies Act 2006 (the “Act”) for the purposes of  
section 642 of the Act.**

**Made on 29 September 2021**

Each of the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company’s liabilities (including any contingent or prospective liabilities), has formed the opinion that:

1. as regards the Company’s situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

*[Signature page follows]*

Signed by:



**Sarwjit Sambhi**

Director

Date: 29 September 2021

Signed by:



**Rachel Elizabeth Kentleton**

Director

Date: 29 September 2021

Signed by:

DocuSigned by:



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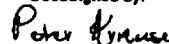
**Adam Kisro Mir Shah**

Director

Date: 29 September 2021

Signed by:

DocuSigned by:



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**Peter Christopher Krause**

Director

Date: 29 September 2021

Signed by:



**Nicholas Porter**

Director

Date: 29 September 2021