

**Chesterfield Properties Limited**

**00400725 (the Company)**

16<sup>TH</sup> December 2021

To The Registrar of Companies

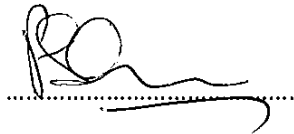
**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, we, Philip Simon Slavin and James Michael Edward Saunders, being all of the directors of the Company confirm that the solvency statement dated 16<sup>TH</sup> December 2021 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the sole member in accordance with section 642(2) of the Companies Act 2006.

Signed in counterpart by all of the directors of the Company:

Philip Simon Slavin



James Michael Edward Saunders

