

**Chesterfield Properties Limited**  
**(registered number 00400725) (the Company)**

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF**  
**SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is made on 16<sup>th</sup> December 2021.

The Company is proposing that the sum of £674,586.00 standing to the credit of the capital redemption reserve account of the Company be cancelled and that such sum be credited to the profit and loss reserve of the Company.

The Company is further proposing that the sum of £28,792,791.76 standing to the credit of the share premium account of the Company be cancelled and that such sum be credited to the profit and loss reserve of the Company.


We, Philip Simon Slavin and James Michael Edward Saunders, being all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion that:

- (a) as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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 solvency statement.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

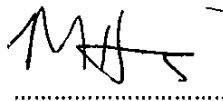
Signed in counterpart by all of the directors of the Company:

Philip Simon Slavin



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James Michael Edward Saunders



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