

Company No. 00407127

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

OTFORD ESTATES LIMITED

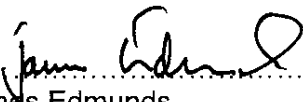
(the "Company")

STATEMENT UNDER SECTION 644 OF THE COMPANIES ACT 2006

We, the directors named below (being all of the directors of the Company as at the date of this statement) hereby confirm that:

- (a) the solvency statement (a copy of which is attached, the "Solvency Statement") was made not more than 15 days before the date on which a special resolution of the Company reducing the Company's share capital (a copy of which is attached, the "Resolution") was passed, as a written resolution; and
- (b) a copy of the Solvency Statement was sent or submitted to every eligible member of the Company entitled to vote on the Resolution on the circulation date of the Resolution.

Signed by

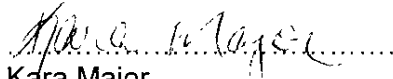


James Edmunds

Date 10 January 2019

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Gabor Kovacs

Date 10 January 2019



Kara Major

Date 10 January 2019

TUESDAY



A07

A7XNJ1W1

22/01/2019

#323

COMPANIES HOUSE

Company No. 00407127

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

OTFORD ESTATES LIMITED

(the "Company")

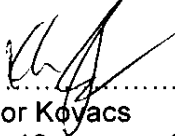
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James Edmunds
Date 10 January 2019


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Gabor Kovacs
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