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Private & Confidential

The Registrar
Companies House
Crown Way
Cardiff
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Our Ref. <Text>
Your Ref <Text>

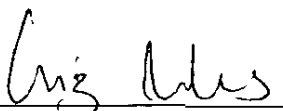
23 November 2018

Dear Sir,

LS Clayton Square Limited ("the Company") - Company No. 00441291
Statement of directors under s. 644(5) of the Companies Act 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in s. 643 of the Act was:

- 1) made not more than 15 days before the date on which the special resolution was passed; and
- 2) provided to members in accordance with s. 642(2) of the Act.


E Miles


LS Director Limited


Land Securities Management Services Limited

