Company Number: 00444531

SEGRO Industrial Estates Limited (the "Company")

18/11/2021 A15 COMPANIES HOUSE

SOLVENCY STATEMENT

Solvency Statement under section 643 of the Companies Act 2006 (the "Act") made for the purposes of section 642 of the Act on 29 October 2021.

We, the directors named below (being all the directors of the Company at the date of this statement), having taken account of all of the Company's liabilities (including contingent and prospective liabilities), have each formed the opinion that:

- í. as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- ii. 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.

Signed by:

James Craddock

A6A97A161F3546B

Alan Holland

Octavia Peters -2FE2664807A6413.

Ann Octavia Peters

35D2SD2D7B3843D.

Andrew Pilsworth

A358DCF8F27F415

David Proctor

Andrew Gulliford

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