ABELLIO WEST LONDON LTD, Registered number 00689260 ("Company")

| To: Date: | Regis | trar of Companies | _ 2019 | | |
|-------------------------------------|----------------------------------|--|--|--|--|
| Statem | ent of | compliance under s | section 644(5) of the Companies Act | : 2006 ("Act" |) |
| make the As set Compa of the Statem | out in ny prop Act. (lent") o | wing statement under the written resolution to be seen to reduce its common to the directors signed to the directors signed to the theory of t | eing all of the directors of the Company or section 644(5) of the Act. In circulated to members on 22 Acceptable to the solvency statement under section 2019 and the resolution a written resolution on 22 Acceptable to the solvency statement under section 2019 and the resolution and the resolution of 22 Acceptable to the solvency statement under section and the resolution of 22 Acceptable to the solvency statement under section and the resolution of 22 Acceptable to the solvency statement under section and the solvency stat | ment proceduction 643 of approving the | 2019, the re under section 642 the Act ("Solvency e reduction of capital |
| We cor | | at: | | | |
| • | A cop | ution was passed. by of the Solvency Stot, that is, it was sent | was made not more than 15 days tatement was provided to members in t or submitted to every eligible member sent or submitted to him. | accordance v | vith section 642(2) of |
| Signed Domini | c Booth | J.H. ZA 22/8/14 | | FRIDAY | *L8CH9J42* 23/08/2019 #11: COMPANIES HOUSE |
| Julian I | Edward | s | | | |
| Date . | | | | | |
| Alan P | | | | | |

Date

ABELLIO WEST LONDON LTD, Registered number 00689260 ("Company") Registrar of Companies To: 22 AUGUST Date: Statement of compliance under section 644(5) of the Companies Act 2006 ("Act") We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act. As set out in the written resolution circulated to members on 22 AuGust ____ 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("Solvency Statement") on ______ 2019 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on ________ August 2019 ("General Meeting". We confirm that: The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed. A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him. Signed by: Dominic Booth Julian Edwards

Alan Pilbeam

Date

| ABELLIO WEST LONDON LTD, Registered number 00689260 ("Company") |
|---|
| To: Registrar of Companies Date: 22 AVGUST 2019 |
| Statement of compliance under section 644(5) of the Companies Act 2006 ("Act") |
| We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act. |
| As set out in the written resolution circulated to members on 22 AUSUST 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("Solvency Statement") on 22 AUSUST 2019 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 22 AUSUST 2019 ("General Meeting". |
| We confirm that: |
| The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed. |
| A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him. |
| Signed by: |
| Dominic Booth |
| Date |
| Julian Edwards |
| ATRIA |
| Alan Pilbeam Date 22/08/19 |
| Date |

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