

Company Name: **Sime Darby London Limited** (the "Company")

Company Number: **01063138**

Solvency Statement

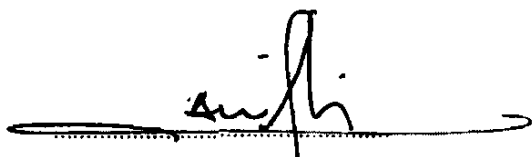
under section 643 Companies Act 2006 made for the purposes of
section 642 Companies Act 2006

DATE OF THIS SOLVENCY STATEMENT: *29 March* **2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following solvency statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006.

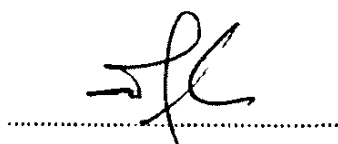
We, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion that:

- a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could 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 statement.



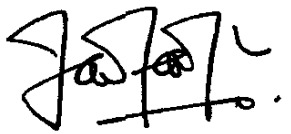
Signed by

Kamarul Ariffin Bin Abdul Samad



Signed by

Wan Norjihan Binti Wan Ismail



Signed by

Zahari Bin Salleh

