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

Company Number: **01063138**

**Statement of Compliance**

made under section 644(5) Companies Act 2006

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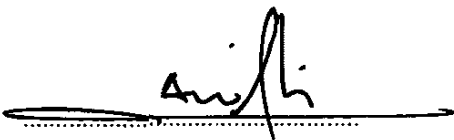
**Date of this Statement of Compliance:** 29 March 2019

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 CA 2006.

As set out in the written resolution circulated to members on 28 March 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 29 March 2019 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 29 March 2019.

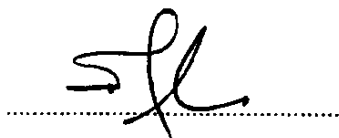
We confirm that the Solvency Statement (in the form attached to this statement of compliance) was made not more than 15 days before the date on which the Resolution was passed.

We also confirm that a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, 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.



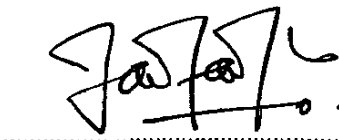
Signed by

**Kamarul Ariffin Bin Abdul Samad**



Signed by

**Wan Norjihan Binti Wan Ismail**



Signed by

**Zahari Bin Salleh**

FRIDAY



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\*L829CU0Z\*

29/03/2019

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COMPANIES HOUSE