



100 Victoria Street
London SW1E 5JL
+44 (0)20 7413 9000
landsec.com

The Registrar
Companies House
Crown Way
Cardiff
CF4 3UZ


DATE 21 November 2023

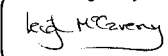
Dear Sir

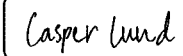
Development Securities (No.9) Limited ("**the Company**") - Company No. 02109098
Statement of directors **under s. 644(5) of the Companies Act 2006 ("the Act")**

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.

DocuSigned by:

52769643CAE5462...
G M Richardson

DocuSigned by:

95231A7103F34C1...
L McCaveny – on behalf of U and I Director 1 Limited

DocuSigned by:

A916ED6A34BE4E6...
C Lund – on behalf of U and I Director 2 Limited

DocuSigned by:

53759643CAE5453...
G M Richardson – on behalf of Development Securities Estates LTD