

Company No: 2574582

REDUCTION OF CAPITAL – DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 (THE 'ACT') ON: 12 DECEMBER 2018

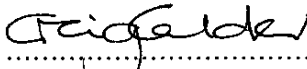
WOOLWICH SURVEYING SERVICES LIMITED

(the 'Company')

We, being all the Directors of the Company as at the date of this Statement, hereby confirm that the attached copy of the Solvency Statement dated 12 December 2018, was:

- a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed; and
- b) provided to the sole member in accordance with section 642(2) of the Act.

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Martin Clift
Director
Date: 12 December 2018


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Craig Calder
Director
Date: 12 December 2018

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Mark Gordon
Director
Date: 12 December 2018

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Praveen Vukkalam
Director
Date: 12 December 2018



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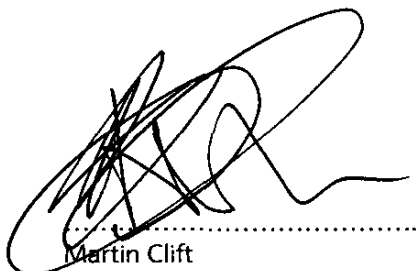
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