

---

Company Name: CB RICHARD ELLIS LIMITED (the "Company")

Company Number: 02704074

STATEMENT OF COMPLIANCE  
made under section 644(5) Companies Act 2006

---

DATE OF THIS STATEMENT OF COMPLIANCE: 4th July 2022

We, the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 4th July 2022 (in the form attached to this statement of compliance):

- was made not more than 15 days before the date on which the written resolution circulated on 4th July, 2022 resolving on the reduction of the share capital of the Company and the cancellation of its share premium was passed; and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

DocuSigned by:  
*Ciaran Bird*  
2969A707DDAD42A.....  
Ciaran Edward Bird

DocuSigned by:  
*David Mercado*  
06373B89176345F.....  
David Simon Mercado