

THE COMPANIES ACT 2006

GLADSTONE COURT LIMITED

Company Number: 03277701

Registered Office: 97 Chamberlayne Road, Kensal Rise, London NW10 3NN

STATEMENT OF THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the directors of Gladstone Court Limited ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

We further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006.

Dated this ^{10TH} day of AUGUST 2020 and signed by:

Gertrude Calero

TRUDY GERTRUDE CALERO

NAANA BOATEMAA KESSIE

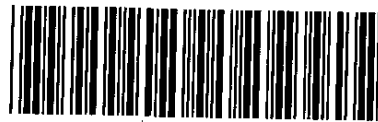
JUDITH KATHLEEN LEWIS

KIRSTY MORRISON

YOUSIF NANNIS

HUBERT OSCAR NAZARETH

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Judy Khewi

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