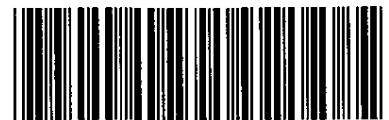


**ABSOLUTE FORBURY LIMITED**  
**(the "Company")**

TUESDAY



LD1 \*L6JPEBE3\* #30  
21/11/2017  
COMPANIES HOUSE

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT") DATED**  
**15 NOVEMBER 2017**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 15 NOVEMBER 2017 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:


1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Absolute Property Limited, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to Absolute Property Limited in accordance with section 642(2) of the Act.

Signed by:

  
.....

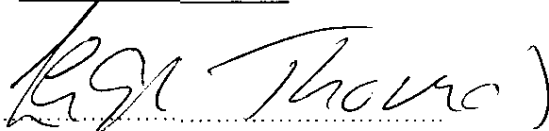
Kevin Dixon

Date: 15 NOVEMBER 2017

  
.....

Lee Howard

Date: 15 NOVEMBER 2017

  
.....

Leigh Thomas

Date: 15 NOVEMBER 2017