

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

GOODMAN REAL ESTATE SERVICES LIMITED

(Company Registration No. 4497891)

(the "Company")

MADE UNDER AND FOR THE PURPOSE OF SECTION 644(5) OF
THE COMPANIES ACT 2006

We,

J M Cornell of Hitchwood Barn, Hitchwood Lane, Preston, SG4 7RW;

R P Reed of 7 Heron Way, Aldermaston Wharf, Reading, RG7 4UU; and

P C Ralston of 20 Hardy Road, London, SE3 7NN

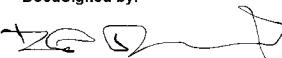
Being all the directors of the Company, hereby confirm that the solvency statement made by us on 26 February 2024 under section 643 of the Companies Act 2006 was:


1. made not more than 15 days before the date on which the written resolutions to which that solvency statement related were passed; and
2. provided to the members in accordance with section 642(2) of the Companies Act 2006.

Dated this 26 day of February 2024

DocuSigned by:

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J M Cornell

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R P Reed

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P C Ralston