

WEDNESDAY



LD1 *L7AYBT0Y* #87
25/07/2018
COMPANIES HOUSE

CROWN SELF STORAGE (PLYMOUTH) LIMITED
(company number 04535160)
(the "Company")

STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY

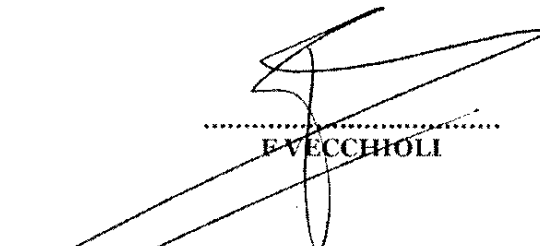
This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated *25 July* 2018 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before *25 July* 2018, being the date on which the written resolution to reduce the nominal value of the issued ordinary shares from £1.00 to £0.0001 (the "Capital Reduction"); and that £54,994.50 arising upon the Capital Reduction be credited to the profit and loss account of the Company; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

Date: *25 July* 2018


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