

Company No. 04814588

**Countryside Properties (Uberior) Limited**

**Compliance Statement  
under Section 644(5) Companies Act 2006**

We, the directors of Countryside Properties (Uberior) Limited (the "**Company**") confirm that the solvency statement dated 17 March 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 17 March 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

**Name:** Catherine Elizabeth Brooking

**Signed:**

DocuSigned by:  
*Catherine Brooking*  
8F6CF37AE27D488

**Name:** Oliver Haynes

**Signed:**

DocuSigned by:  
*O Haynes*  
DB8599C9531B4B3

**Name:** Philip Mellor

**Signed:**

DocuSigned by:  
*PM*  
5E756C4270EB4EB



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