

Document 10.05

Company number: 05112202

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

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WESTARK PROPERTIES LIMITED  
(the "Company")

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Statement by the directors of the Company in accordance with s.644(5) Companies Act 2006  
**(the "2006 Act") in connection with the reduction of share capital of the Company**

We, being all of the directors of the Company as at the date of this statement, confirm that:

- (i) the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- (ii) the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.

[Signature pages to follow]

DocuSigned by:  
*Jeremy David Cape*  
.....13818508D12B468.....  
Jeremy David Cape

1 August  
Date:.....2022

DocuSigned by:  
*Nasir Pasha*  
.....3818C13A635B4FB.....  
Nasir Pasha

1 August  
Date:.....2022

DocuSigned by:  
*Marc Socker*  
.....E729218B1D55470.....  
Marc Nathan Socker

1 August  
Date:.....2022