

Silvertown Land Holdings Limited

(Company Number 05234779)

(the Company)

Date: 27 October 2020

To The Registrar of Companies

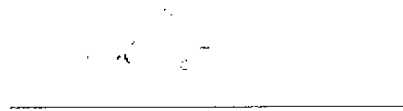
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Duncan Taylor and Marie Van In, all of the directors of the Company, confirm that the solvency statement dated 27 October 2020 was:

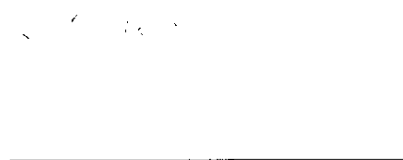
(i) made not more than 15 days before the date on which the resolution for reducing the share premium and the share capital was passed; and

(ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

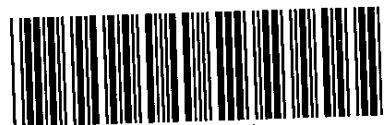


Duncan Taylor



Marie Van In

TUESDAY



A11 10/11/2020 #256
COMPANIES HOUSE