

West One Shopping Centre General Partner Limited

Company number: 05701925

**Directors' statement regarding solvency statement**

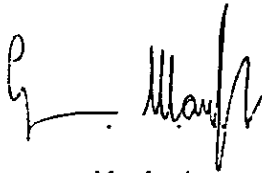
A special resolution was passed by the sole member of West One Shopping Centre General Partner Limited (the "Company") on 23 November 2015 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006

The persons named below are all the Directors of the Company

We confirm that

- (A) the solvency statement made by the Directors of the Company in connection with the reduction of share capital (a copy of which is appended to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- (B) a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

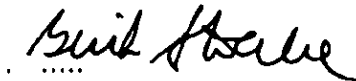
Signed by



Giovanni Manfredi



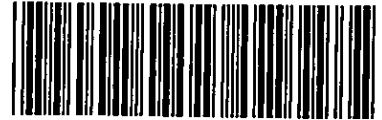
Richard Ford



Bent Stokke

Date 23 November 2015

MONDAY



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LD1

23/11/2015

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COMPANIES HOUSE

## **APPENDIX 1: SOLVENCY STATEMENT**

*[To be appended]*