

Company No. 06025036

**CURZON HOTELS (OPERATOR) LIMITED**

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On 26/02/ 2019, Curzon Hotels (Operator) Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 26 February 2019 (**Solvency Statement**).

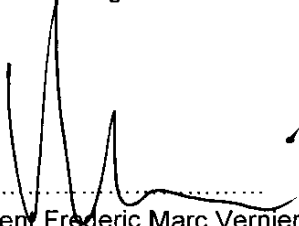
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

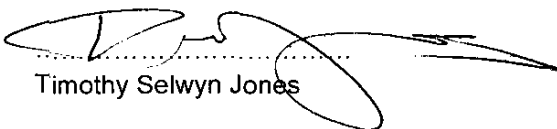
Signed by each of the directors on 26 February 2019.



Michael Gallagher

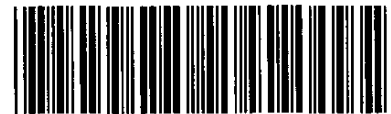


Vincent Frederic Marc Vernier



Timothy Selwyn Jones

TUESDAY



LD1 \*L803SNS9\* 26/02/2019 #38  
COMPANIES HOUSE