



100 Victoria Street
London SW1E 5JL
+44 (0)20 7413 9000
landsec.com

The Registrar
Companies House
Crown Way
Cardiff
CF4 3UZ

DATE
2020

Dear Sir

**Harvest GP Limited ("the
Company") - Company No. 06316353**
Statement of directors under s. 644(5) of the Companies Act 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in s. 643 of the Act was:

- 1) made not more than 15 days before the date on which the special resolution was passed; and
- 2) provided to members in accordance with s. 642(2) of the Act.

A handwritten signature in black ink that reads 'Rosalind Futter'.

Rosalind Futter

Chris Fleetwood



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Companies House
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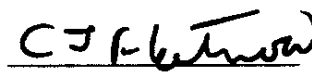
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Rosalind Futter

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Jamie Cowen