

PRIVATE COMPANY LIMITED BY SHARES

ENDELL PROPERTIES LIMITED

(company number 06434799)

(the "Company")

MONDAY



LD1 *L9ØY3NU3* 16/03/2020 #6
COMPANIES HOUSE


**STATEMENT OF COMPLIANCE BY THE BOARD OF DIRECTORS OF THE COMPANY
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")**


We, the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

As set out in the written resolutions circulated to the sole member of the Company on 12 March 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed a solvency statement in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act (the "**Solvency Statement**") on 12 March 2020 and the special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 12 March 2020.

We confirm that the Solvency Statement was:

- 1 made not more than 15 days before the date on which the Resolutions were passed; and
- 2 provided to Daejan Holdings Plc, as the sole member of the Company, in accordance with section 642(2) of the Act.


Name: Benzion Schalom Eliezer Freshwater
Title: Director
Date: 12 March 2020


Name: Solomon Israel Freshwater
Title: Director
Date: 12 March 2020