

**DIRECTORS' STATEMENT**

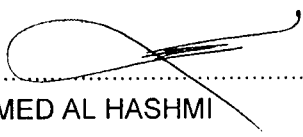
**FOR**

**Canary Wharf (FS Two) Limited  
(the "Company")  
(Company Number 7321433)**

In accordance with section 644(5) of the Companies Act 2006 (the "Act") the directors hereby confirm that the solvency statement dated 18 October 2022 was:

- (a) made not more than 15 days before 31 October 2022 being the date when the written resolution was passed as a special resolution; and
- (b) provided to its members in accordance with section 642(2) of the Act.

Signed:

  
.....  
MOHAMED AL HASHMI  
DIRECTOR

DATE: 2 November 2022

.....  
JIE SUN  
DIRECTOR

DATE:

.....  
PHILIPP WESTERMANN  
DIRECTOR

DATE:

.....  
REBECCA WORTHINGTON  
DIRECTOR

DATE:

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
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DATE: 1-11-22

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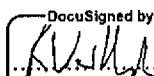
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DIRECTOR

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REBECCA WORTHINGTON  
DIRECTOR

DATE: 01-11-2022