

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**COMPLIANCE STATEMENT**

OF

**METRIC PROPERTY COVENTRY LIMITED**

Company No. 7347027

(the "Company")

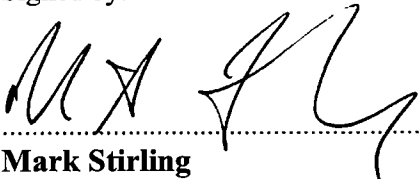
**MADE UNDER AND FOR THE PURPOSES OF  
SECTION 644(5) OF THE COMPANIES ACT 2006  
ON Thursday 31 March 2022**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on Thursday 31 March 2022 under section 643 of the Companies Act 2006 was:

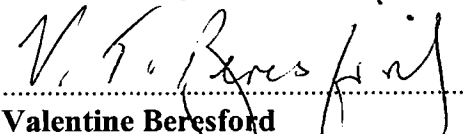
- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed; and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement.

Signed by:

  
.....  
**Mark Stirling**

Dated ..... 31 MARCH ..... 2022

  
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**Valentine Beresford**

Dated ..... 31 MARCH ..... 2022