

Hammersmith Developments Holdco Limited

Company No. 8638647

(Company)

Statement of directors pursuant to Section 643 of the Companies Act 2006s Law

Recital

It is proposed that the Company reduce its share capital (**Reduction**).

Statement

We, the directors of the Company authorising the Distribution, have formed the opinion:

- 1 that, as regards the Company's situation at the date of the statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 has also formed the opinion:
 - (a) if it is intended to commence the winding up of the company within twelve months of that date, that the company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; or
 - (b) in any other case, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.



Tim Daniels
Director

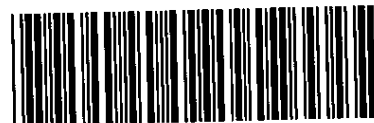
22 September 2017
Date signed



Jane Stammers
Alternate Director to Jane Clayton

22 September 2017
Date signed

THURSDAY



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SPE

02/11/2017

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COMPANIES HOUSE