

Hammersmith Developments Holdco Limited

Company No. 8638647

(Company)

Statement of directors pursuant to Section 644 of the Companies Act 2006

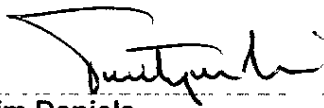
Recital

The Company reduced its share capital via a resolution dated 22 September 2017 (**Resolution**) which was supported by a solvency statement issued by the directors of the Company on the 22 September 2017 (**Solvency Statement**).

Statement

We, the directors of the Company authorising the Resolution, confirm that the Solvency Statement was;

- 1 made not more than 15 days before the date on which the Resolution was passed, and;
- 2 provided to the member of the Company in accordance with section 642(2) of the Companies Act 2006.



Tim Daniels
Director

22 September 2017
Date signed



Jane Stammers
Alternate Director to Jane Clayton

22 September 2017
Date signed

THURSDAY



SPE *S6IDSHIG* #222
02/11/2017
COMPANIES HOUSE