

Hammersmith Developments Holdco Limited

Company No. 08638647

(Company)

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

Recital

The Company reduced its share capital via a resolution dated 13 October 2017 (**Resolution**) which was supported by a solvency statement issued by the directors of the Company on the 13 October 2017 (**Solvency Statement**).

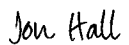
Statement

We, the directors of the Company, confirm, based on the records of the Company, 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.


Alastair Agnew
Director

Jonathan Hall
Director

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03/08/2023
Date signed

03/08/2023

Date signed

