

**Railway Viaduct Holdings Limited**

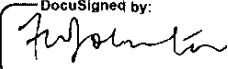
**Company Number: 11435062**

**DIRECTORS STATEMENT PURSUANT TO SECTION 644(5) COMPANIES ACT  
2006 ON 21<sup>ST</sup> DECEMBER 2020**

I, the director named below (being the sole director of the Company as at the date of this statement), confirm that the solvency statement dated 21<sup>st</sup> December 2020 (a copy of which is attached hereto):-

- Was made not more than 15 days before the date on which the shareholder resolution dated 21<sup>st</sup> December 2020 (a copy of which is attached hereto) was passed; and
- Was provided to the Company's sole member in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Signed by:

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Francis William Johnston

Date 21<sup>st</sup> December 2020

WEDNESDAY



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24/02/2021

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COMPANIES HOUSE