

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

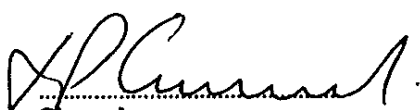
Company number: 11704307

Company name: Urban Splash Newco One Limited

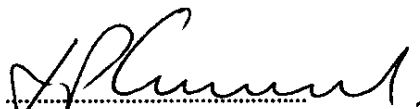
Urban Splash Newco One Limited (the "**Company**") passed a special resolution by written resolution on 25 APRIL 2019 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, Thomas Bloxham, Julian Curnuck, Jonathan Falkingham, Nathan Cornish, Simon Gawthorpe and Urban Splash Director 2 Limited, being all the directors of the Company, hereby confirm that:

- (a) a solvency statement was made on 25/04/2019 by all the directors of the Company;
- (b) the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



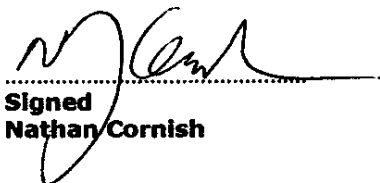
Signed
Julian Curnuck



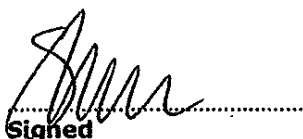
Signed
Julian Curnuck on behalf of Urban Splash
Director 2 Limited



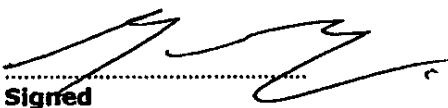
Signed
Jonathan Falkingham



Signed
Nathan Cornish



Signed
Simon Gawthorpe



Signed
Thomas Bloxham

Dated: 25 April

2019

THURSDAY



LD1 *L844XS4P* 25/04/2019 #62
COMPANIES HOUSE