

**1.2 Cancellation of Share Premium Account
Subsidiary Shareholder Resolution**

Filing Print

Company No. 12388177

THE COMPANIES ACT 2006

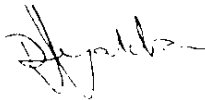
COMPANY LIMITED BY SHARES

**RECORD OF RESOLUTION OF
IMPACT PROPERTY 6 LIMITED
(THE "COMPANY")
(Passed on 10 December 2020)**

On the above date, the sole member of the above-named Company passed the following resolution as a special resolution:

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled.



**Director
IMPACT PROPERTY 6 LIMITED**

MONDAY



**1.3 Cancellation Share Premium Account
Subsidiary Solvency Statement**

Company No. 12388177

IMPACT PROPERTY 6 LIMITED

(THE "COMPANY")

**SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (THE "ACT") MADE FOR THE
PURPOSES OF SECTION 642 OF THE ACT ON 10 DECEMBER 2020**

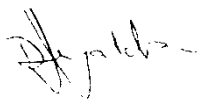
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (ii) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.



.....
Andrew Cowley

Date: 10 December 2020



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David Yaldron

Date: 10 December 2020

.....
Mahesh Patel

Date: 10 December 2020