

**Grosvenor Group Limited**

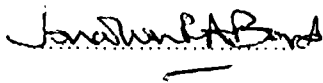
**Company Number: 12656651 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

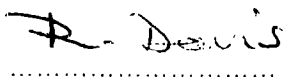
made on 22 March 2022

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 22 March 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
  - (A) made not more than 15 days before 22 March 2022 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 65,301,312 issued D1 Preference Shares of £1 held by the 6<sup>th</sup> Duke of Westminster's 1971 Settlement ("6DS71"), each of which is fully paid up, and that the capital be repaid to 6DS71 by the payment of £65,301,312 in cash was passed as a special resolution; and
  - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.

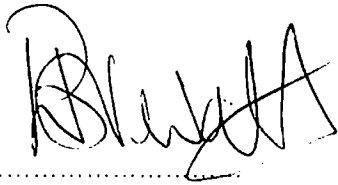
Signed:



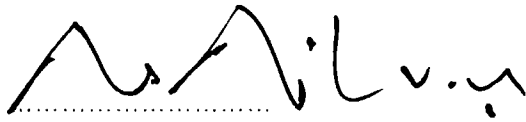
Jonathon Bond, Director



Robert Davis, Director



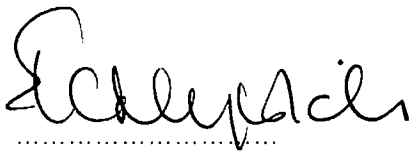
William Kendall, Director



Michael McIntock, Director



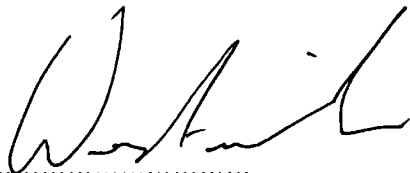
Mark Preston, Director



Fiona Reynolds, Director



Francis Scott, Director



His Grace Hugh Richard Louis the Duke of Westminster, Director