

Step 5

Company Name: Key Property Investments (Number Eight) Limited
(the "Company")

Company Number: 04502433

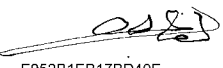
STATEMENT OF COMPLIANCE
made under section 644(5) Companies Act 2006

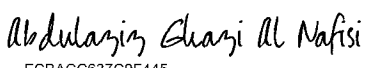
DATE OF THIS STATEMENT OF COMPLIANCE: **11 December** 2023

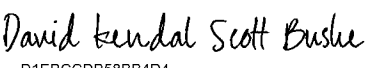
We, the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 11 December 2023 (in the form attached to this statement of compliance):

- was made not more than 15 days before the date on which the written resolution circulated on 11 December 2023 resolving on the reduction of the share premium account capital of the Company was passed; and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

Signed by:


DocuSigned by:

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ANWER AL-USAIMI


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ABDULAZIZ GHAZI AL NAFISI

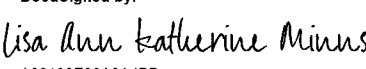
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D1EB0GDB58BB4D4.....
DAVID KENDAL SCOTT BUSHE

DocuSigned by:

F3FB188A77C94FF.....
GHAZI ALNAFISI

DocuSigned by:

9FD52C66B6ED4A7.....
NASSER AL GHANIM

DocuSigned by:

F7B40AABF821417.....
ROBERT DAVID HOWELL WILLIAMS

DocuSigned by:

A00190E30A9A4BB.....
LISA ANN KATHERINE MINNS