

CERF II UK LOGISTICS PROPCO 1 LTD
(COMPANY NO: 13514790)

STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all of the directors of Warehouse And Logistics Properties Limited (the "**Company**") confirm that the solvency statement in relation to the Company made by us dated 10 July 2023 was:

- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: 2 August 2023

Signed by each of the directors:

Signed *Andrew Lomborg*
Name Andrew Lomborg

Signed *John Wong*
Name John Wong