

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

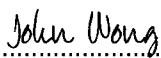
STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

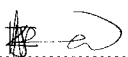
We, the undersigned, being all of the directors of CERF II UK LOGISTICS PROPCO 1 LTD (the "**Company**") confirm that the solvency statement in relation to the Company made by us dated 29 December 2023 was:

- (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: 29 December 2023

Signed by each of the directors:

Signed 
Name: John Wong

Signed 
Name: Jonathan Muteera

Signed 
Name: Andrew Lomberg