

Company No. 165381

TCG PENSION TRUSTEES (NORTH WEST) LIMITED


DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006

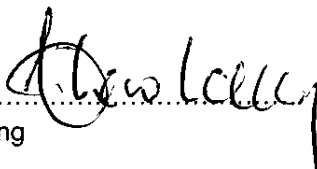
On ~~28 December~~ 2018, TCG Pension Trustees (North West) Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on ~~28 December~~ 2018 (**Solvency Statement**).


We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006 that the Solvency Statement was:

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

Signed by each of the directors on ~~31 December~~ 2018

signature.....
Anthony Crossland

signature.....
Andrew Lang

signature.....
(For and on behalf of CWS (No.1) Limited)

