

Company number: 00499495

SHAFTESBURY SQUARE PROPERTIES LIMITED
(the "Company")

DIRECTORS CONFIRMATION STATEMENT
Pursuant to Section 644(5) of the Companies Act 2006

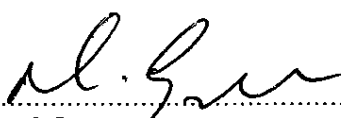
This statement is dated: 27 November 2017

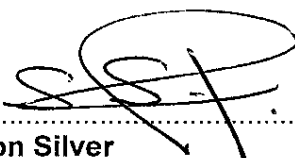
We, being all the directors of the Company, confirm that the Solvency Statement signed by each of the directors of the Company on 24 November 2017 was –

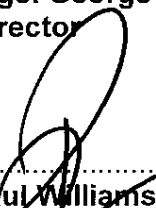
- 1 made not more than 15 days before the date on which the special resolution dated 27 November 2017 was passed by the sole member of the Company to reduce the share capital of the Company (the "**Special Resolution**"); and
- 2 was provided to the sole member of the Company at or prior to the time at which the Special Resolution was sent or submitted to them for their agreement as a written resolution.

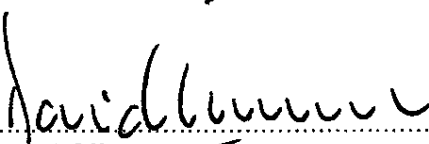
Signed by:

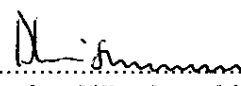

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John Burns
Director


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Nigel George
Director


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Simon Silver
Director


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Paul Williams
Director


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David Silverman
Director


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Damian Wisniewski
Director

THURSDAY



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COMPANIES HOUSE