

Company No: 02052321

TUESDAY




REDUCTION OF CAPITAL – DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 ('CA 2006') ON: 2 OCTOBER 2019

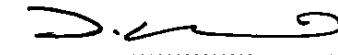
Investors in Infrastructure Limited


(the 'Company')

We, being all the Directors of the Company as at the date of this Statement, hereby confirm that the attached copy of the Solvency Statement dated 2 October 2019, was:

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


.....
Gavin Chapman
Director 2/10/19
Date:


.....
James Ferrier
Director
Date: 2/10/19.


.....
Jiten Mistry
Director
Date: 2/10/2019

.....
Steven Tait
Director
Date:

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