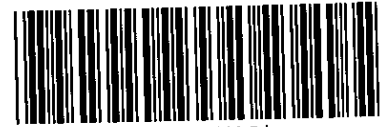


FRIDAY



LD1 \*L8501U16\* #26  
17/05/2019  
COMPANIES HOUSE

Company No: 3141227

REDUCTION OF CAPITAL – DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES  
ACT 2006 ('CA 2006') ON: 15 MAY 2019

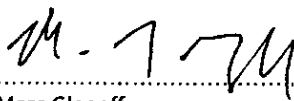
CP PROPCO 1 LIMITED


(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 15 May 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.

.....  
David Logue  
Director  
Date: May 2019

  
.....  
Marc Glogoff  
Director  
Date: 15 May 2019

  
.....  
Robert Silverman  
Director  
Date: 15 May 2019

.....  
Simon Lindow  
Director  
Date: May 2019

Company No: 3141227

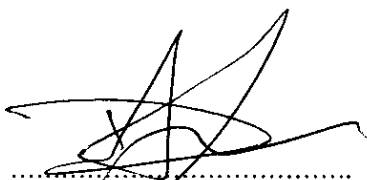
REDUCTION OF CAPITAL – DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES  
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CP PROPCO 1 LIMITED

(the 'Company')

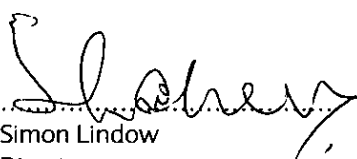
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