

Company no. 03600545

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

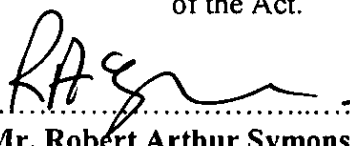
WPD Midlands Properties limited


Made under Section 644(5), Companies Act 2006


Made on ²⁰~~17~~ March, 2017


WPD
We being all of the directors of Midlands Properties Limited ("the **Company**"), confirm that the attached solvency statement dated March 17, 2017 made by the Directors of the Company for the purpose of Section 642 of the Companies Act 2006 ("the **Act**") is:

- (a) made not more than 15 days before the date on which the attached special resolution of the Members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to the Members of the Company, in accordance with Section 642(2) of the Act.


.....
Mr. Robert Arthur Symons


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Mr. Ian Robert Williams


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Mr. Daniel Charl Stephanus Oosthuizen


.....
Mr. David Astley Withers

