


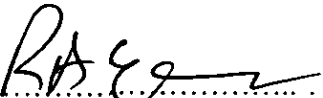
Company no. 03600545

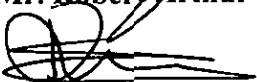
**The Companies Act 2006**  
**Private company limited by shares**  
**Solvency Statement by the Directors of**  
**WPD Midlands Properties Limited**  
**Made under Section 643, Companies Act 2006**  
**For the purpose of Section 642, Companies Act 2006**  
**Made on March 17, 2017**


We, being all of the Directors of WPD Midlands Properties Limited ("the Company"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (a) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date.

  
.....  
**Mr. Daniel Charl Stephanus Oosthuizen**

  
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**Mr. Robert Arthur Symons**

  
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**Mr. David Astley Withers**

  
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**Mr. Ian Robert Williams**

