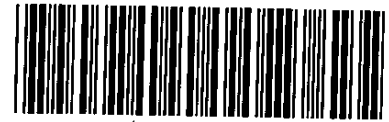


Company number

03600545

MONDAY



LD1 *L7JID2CG* #37
26/11/2018
COMPANIES HOUSE

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 22 November 2018

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. Ian Robert Williams

.....
Mr. David Astley Withers