

Company number

03600545

MONDAY



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 22 November 2018

We being all of the directors of WPD Midlands Properties Limited (“the **Company**”), confirm that the attached solvency statement dated 22 November 2018 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.

A handwritten signature in black ink, appearing to read 'I.R.W.', is positioned above a dotted line.

Mr. Ian Robert Williams

A handwritten signature in black ink, appearing to read 'D.A.W.', is positioned above a dotted line.

Mr. David Astley Withers