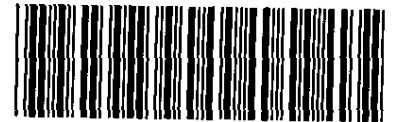


ABELLIO LONDON LTD, Registered number 03786162 ("Company")

To: Registrar of Companies

Date: 22 AUGUST 2019

FRIDAY



LD1 \*L8CH9J4Q\* 23/08/2019 #116  
COMPANIES HOUSE

**Statement of compliance under section 644(5) of the Companies Act 2006 ("Act")**

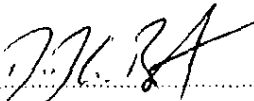
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on 22 AUGUST 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("**Solvency Statement**") on 22 AUGUST 2019 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 22 AUGUST 2019 ("**General Meeting**").

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

  
.....  
Dominic Booth

Date: 22/8/19

.....  
Julian Edwards

Date: .....

.....  
Alan Pilbeam

Date: .....

**ABELLIO LONDON LTD, Registered number 03786162 ("Company")**

To: Registrar of Companies

Date: 22 AUGUST 2019

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- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.


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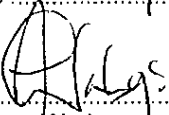
  
.....  
Alan Pilbeam

Date 22/08/19 .....



Anthony Wilson

Date 22/08/19



Andrew Worboys

Date 22/08/19