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

	FRIDAY	LD		2	8CH9J 3/08/20 PANIES	19
: 2006 ("Act")						
y as	at th	ne da	te of t	his s	stateme	ent),
_t UGv					2019,	
men	t pro	cedu	re und	ler s	ection	642
ction	643	3 of	the A	ct ("Solve	ncy
appi	rovin	_			of ca ("Gen")	
acco	ordai	nce w	⁄ith s∈	ctio	which n 642(2 t which	2) of

To:	Registrar of Companies		LD1
Date:	22 AUGUST	_2019	·
Staten	nent of compliance under s	ection 644(5) of the Companies Act 2006 ("	Act")
We, th	e directors named below (be	ing all of the directors of the Company as at t	he date of
make t	he following statement under	r section 644(5) of the Act.	
As set	out in the written resolution	circulated to members on 22 AUGUST	
Compa of the Staten	Act. The directors signed nent") on 22 August Solution") was passed as	apital by means of the solvency statement product the solvency statement under section 64 2019 and the resolution approving written resolution on 22 AVENT	3 of the
	nfirm that:		
•	The Solvency Statement Resolution was passed.	was made not more than 15 days before	the date
•	• • • • • • • • • • • • • • • • • • • •	atement was provided to members in accordation or submitted to every eligible member at or be sent or submitted to him.	
Signed			
Domini	ic Booth		
Date .	22/8/19		
 Julian	Edwards		
Date .			

Alan Pilbeam

To: Registrar of Companies 22 AUGUST Date: 2019 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 27 AVGVST 2019 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on ________ 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 Alan Pilbeam Date

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

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

To:	Registrar of Companies	S	
Date:	22 AUGUST	2019	
Staton	nent of compliance und	ler section 644(5) of the Companies Act 2006 ("Act")	
otaton	tone or compnance and	or socion of top or and companies for most (fiet)	
We, th	e directors named below	au (being all of the directors of the Company as at the date of	f this statement),
make t	he following statement u	nder section 644(5) of the Act.	
As set	out in the written resolu	ution circulated to members on 22 AV605T	2019, the
		its capital by means of the solvency statement procedure u	
		gned the solvency statement under section 643 of the	
	nent") on <u>22 AVEVS</u>		duction of capital
("Reso	lution") was passed a	as a written resolution on 22 AUGUST	2019 ("General
Meetin	ıg".		
We co	nfirm that:		
	min siac.		
•	The Solvency Statem	nent was made not more than 15 days before the dat	te on which the
	Resolution was passed	d.	
_	A conv of the Solvency	y Statement was provided to members in accordance with	section 642(2) of
•	• •	sent or submitted to every eligible member at or before the	
		vas sent or submitted to him.	
Signed	i bv:		
3	, .		
Domin	ic Booth		
Date			
Dale			
	Edwards		
Date			
	4-11		
Δlan □	ilbeam		
, viali f	22/28/19		
Date	LL VOIT		

K

Anthony Wilson

Date ..

22/08/19

Andrew Worboys

Date 22 08 19