

WPD PROPERTY LIMITED

COMPANY NUMBER: 04081168
(the Company)

To The Registrar of Companies

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 24 August 2015

We, David Astley Withers and Daniel Charl Stephanus Oosthuizen, being all of the directors of the Company as at the date of this statement, make the following statement in accordance with section 644(5) of the CA 2006

As set out in the written resolution circulated to the sole member on 24 August 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the **Solvency Statement**) on 24 August 2015 and the resolution approving the reduction of capital was passed as a written resolution on 24 August 2015.

We confirm that

- (a) the Solvency Statement was made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (b) a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006

Signed by all of the directors of the Company

David Astley Withers

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Daniel Charl Stephanus Oosthuizen

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