

THE COMPANIES ACT 2006

1881 REAL ESTATE INVESTMENTS LIMITED

Company Number: 04214743

Registered Office: 7 Lanark Square, 1st Floor, London, E14 9RE

STATEMENT OF THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the directors of 1881 REAL ESTATE INVESTMENTS LIMITED ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

We further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006.

Dated this 17<sup>th</sup> day of December 2018 and signed by:

  
Nicoletta Liliana Cassinelli

  
Samuela Sonzini

WEDNESDAY



A14 \*A7L4ØIME\* 19/12/2018 #417  
COMPANIES HOUSE