

**Company number: 5964682**

**Private Company Limited by Shares**

**Director Statement**

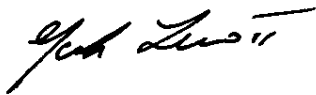
**Of**

**ProLogis Management Limited**

Pursuant to Chapter 10, Part 17 of the Companies Act 2006, the Directors of the Company authorized the following Director Statements

- a) The Solvency Statement for the Company was made on the 2<sup>nd</sup> January 2013 which was not more than 15 days before the date on which the resolution was passed on the 16<sup>th</sup> January 2013, and
- b) The Solvency Statement for the company was provided to members in accordance with section 642(2) Companies Act 2006

The Directors of the company confirmed their approval on 16<sup>th</sup> January 2013



**Mark Lewis**  
**Director**  
**ProLogis Management Limited**



**Company number: 5964682**

**Private Company Limited by Shares**

**Solvency Statement**

**Of**

**ProLogis Management Limited**

Pursuant to Chapter 10, Part 17 of the Companies Act 2006, the Directors of the Company provided the following solvency statement

**Solvency Statement**

Each of the Directors confirms that they

- a) Have formed the opinion, as regards the company's situation at the date of the statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts, and
- b) Has also formed the opinion that in any case the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date

In forming this opinion the directors have taken into account all of the company's liabilities and current financial situation

The Directors of the company confirmed their approval to the above Solvency Statement at 3 30pm on 2<sup>nd</sup> January 2013



**Mark Lewis**  
**Director**  
**ProLogis Management Limited**

Company number: 5964682

**Private Company Limited by Shares**

**Statement of Capital**

**Of**

**ProLogis Management Limited**

Pursuant to Chapter 10, Part 17 of the Companies Act 2006, the Directors of the Company provided the following Capital Statement

**Capital Statement**

The Directors of the company confirmed the capital of the company to be as stated below following the reduction of the Share Capital in the Company as reduced by the resolution -

- a) There are 50,000 Ordinary Shares issued and authorized in the company
- b) The aggregate nominal value of the shares is £500 comprising 50,000 shares of £0 01 each
- c) Ordinary Shares

Prescribed particulars of the rights attached to the shares – each share has equal voting rights and rights of attendance at general meetings of the company The Chairman shall not in the event of any equality of votes at any general meeting of the company or at meetings of the Directors have a second or casting vote

There are 50,000 Ordinary Shares issued and allotted

The aggregate nominal value of these shares is £1 00 (50,000 Ordinary Shares of £0 01 each)

Each share was fully paid up at the previous value of £1 00 per share and are therefore fully paid up at the reduced share capital value as reduced by the resolution

The Directors of the company confirm the accuracy of the above Capital Statement at 3 30pm on 16<sup>th</sup> January 2013



**Mark Lewis**  
**Director**  
**ProLogis Management Limited**