




Statement of Solvency by the Directors of Qatari Diar Development Company (UK) Limited (company n. 06729386) (the "Company") made under s.643 of the Companies Act 2006 in relation to proposed share capital reduction in accordance with s.642 of the Companies Act 2006.

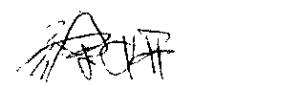
Dated 23.07.2021

We being all directors of the Company, taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- a) as regards the Company's situation as at today's date, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge its debts); and
- b) as regards the Company's prospects for the year immediately following the date of the statement, in the event the Company intends to commence winding-up proceedings within 12 months of the date of the statement, that the company will be able to pay or discharge its debts in full within 12 months of the commencement of the winding-up


Tariq Al Abdulla


Richard Oakes


Elle Xu

