

**DIRECTORS' STATEMENT**

**FOR**

**CANARY WHARF (FS TWO) LIMITED**


Company number: 7321433  
("the Company")

In accordance with Section 644(5) of the Companies Act 2006 (the "Act") the directors hereby confirm that the Solvency Statement dated **26** June 2019 was:

- (a) made not more than 15 days before **26** June 2019 being the date when the written resolution was passed as a special resolution, and
- (b) provided to the member in accordance with section 642 (2) of the Act.

Signed by:

Date:

  
.....  
Mohamed Al-Hashmi  
Director

**26** June 2019

.....  
Sir George Iacobescu  
Director

June 2019

.....  
Philipp Westermann  
Director

June 2019

.....  
Cai Zhiwei  
Director

June 2019

FRIDAY



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28/06/2019

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COMPANIES HOUSE

**DIRECTORS' STATEMENT**  
**FOR**  
**CANARY WHARF (FS TWO) LIMITED**  
Company number: 7321433  
("the Company")

In accordance with Section 644(5) of the Companies Act 2006 (the "Act") the directors hereby confirm that the Solvency Statement dated 26 June 2019 was:

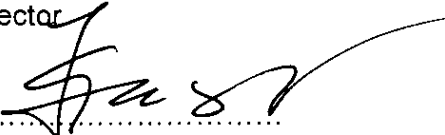
- (a) made not more 15 days before 26 June 2019 being the date when the written resolution was passed as a special resolution, and
- (b) provided to the member in accordance with section 642 (2) of the Act.

Signed by:

Date:

.....  
Mohamed Al-Hashmi  
Director

June 2019

  
.....  
Sir George Iacobescu  
Director

26 June 2019

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Philipp Westermann  
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Cai Zhiwei  
Director

June 2019

Signed by:

Date:

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Mohamed Al-Hashmi  
Director

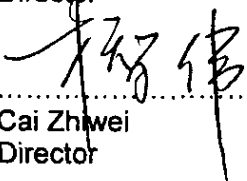
June 2019

.....  
Sir George Iacobescu  
Director

June 2019

.....  
Philipp Westermann  
Director

June 2019

  
.....  
Cai Zhiwei  
Director

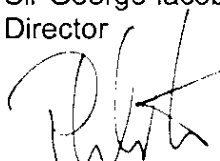
26 June 2019

Signed by:

Date:

.....  
Mohamed Al-Hashmi  
Director

.....  
Sir George Iacobescu  
Director



.....  
Philipp Westermann  
Director

26 June 2019

.....  
Cai Zhiwei  
Director