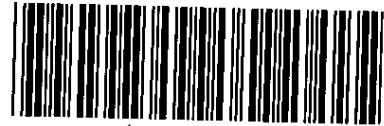


FRIDAY



LD1 *L8CYR4TD* 30/08/2019 #141
COMPANIES HOUSE

EAST ANGLIA ONE LIMITED
Company Registration Number 07366753
(the "Company")

Compliance Statement under Section 644(5) Companies Act 2006

on 30 August 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement dated 30 August 2019 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

Name: Jonathan Thomas Kirkwood Cole
Signed:

.....

Name: Charles Jordan
Signed:

Charles Jordan

Name: Heather Chalmers White
Signed:

.....

Name: Mark Giulianotti
Signed:

.....

Name: Guillermo Martinez-Navas
Signed:

.....

EAST ANGLIA ONE LIMITED
Company Registration Number 07366753
(the "Company")

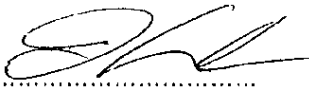
Compliance Statement under Section 644(5) Companies Act 2006

on _____ 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement dated _____ 2019 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

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Name: Heather Chalmers White
Signed:

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Name: Mark Giulianotti
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Name: Guillermo Martinez-Navas
Signed:

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EAST ANGLIA ONE LIMITED
Company Registration Number 07366753
(the "Company")

Compliance Statement under Section 644(5) Companies Act 2006

on _____ 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement dated _____ 2019 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
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EAST ANGLIA ONE LIMITED
Company Registration Number 07366753
(the "Company")

Compliance Statement under Section 644(5) Companies Act 2006

on _____ 2019

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement dated _____ 2019 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

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