Company Number: 10983958

The Companies Act 2006 ("Act")

PRIVATE COMPANY LIMITED BY SHARES

JASMIN PROPERTY COMPANY LIMITED

("the Company")

SATEMENT OF COMPLIANCE

The under-signed, being the directors of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act 2006 ("the Act") in relation to a Solvency Statement ("Statement") made by us on 18th July 2023.

We confirm that the Statement was made not more than 15 days before the date on which the written resolution to reduce the Company's share capital was passed on 18th July 2023 and that the Statement was provided to members in accordance with 642(2) of the Act.

Date: 18th July 2023

Jaswant Khimji Jilka

Mitesh Jaswant Jilka

Meena Jaswant Jilka

*ACI

ACBV66W2 11/09/2023 COMPANIES HOUSE

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