

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
STATEMENT BY THE DIRECTORS  
OF  
**WLS (2017) LIMITED**  
(the "Company")

TUESDAY



PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the directors of the Company for the time being, do hereby confirm:

1. THAT the solvency statement presented to the members was made not more than 15 days before the date on which the written special resolution regarding the reduction of capital was passed; and
2. THAT the solvency statement was circulated to the members in accordance with section 642(2) of the Companies Act 2006.

A handwritten signature in black ink, appearing to be 'JCRM', is written over a horizontal line.

**John Charles Timothy Rawdon-Mogg**

Dated: 06/03/ 2020

A handwritten signature in black ink, appearing to be 'P. Walker', is written over a horizontal line.

**Patrick Colin Walker**

Dated: 06/03/ 2020

A handwritten signature in black ink, appearing to be 'WJFW Walker', is written over a horizontal line.

**William James Frederick Peter Walker**

Dated: 06/03/ 2020