

PRINCES DOCK DEVELOPMENT COMPANY NO. 4 LIMITED
(the "Company")
Company Number: NI012849

STATEMENT MADE PURSUANT TO SECTION 644(S) COMPANIES ACT 2006 (the "ACT") MADE ON 8 MARCH 2018.

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 8 March 2018 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

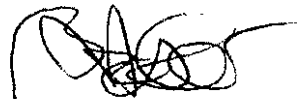
Signed by:



Neil Lees

8 MARCH 2018

Signed by:



Peter Hosker

8 MARCH 2018

Signed by:



John Schofield

8 MARCH 2018

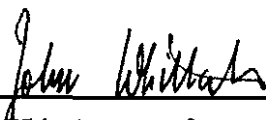


Signed by:

Steven Underwood

MARCH 2018

Signed by:



John Whittaker

8 MARCH 2018

Signed by:

Mark Whittaker

MARCH 2018

Signed by:



Steven Underwood

8 MARCH 2018

Signed by:

John Whittaker

MARCH 2018

Signed by:



Mark Whittaker

8 MARCH 2018