

**WEST COAST CAPITAL (RETAIL PARKS) LIMITED (the "Company")**

**Company No. SC219194**

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")  
DATED 30 March 2016**

We, the Directors named below (being all the Directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 30 March 2016 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

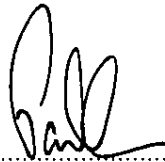
1. made not more than 15 days before the date on which the special resolution to reduce the amount standing to the credit of the share premium account of the Company was passed by West Coast Capital Holdings Limited, being the sole shareholder of the Company entitled to vote on the special resolution; and
2. provided to West Coast Capital Holdings Limited in accordance with section 642(2) of the CA 2006.

Signed by:-



Mr James McMahon

Date: 30 March 2016



Mr Paul Davidson

Date: 30 March 2016



Mrs Sharon Seales

Date: 30 March 2016

FRIDAY



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SCT

08/04/2016

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COMPANIES HOUSE