

FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

RBS PROPERTY VENTURES INVESTMENTS LIMITED

(the "Company")

25 July 2023

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, Simon Charles Lowe and Paul David Eyre being all of the directors of the Company confirm that the solvency statement made by the directors of the Company on 25 July 2023 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) provided to the members in accordance with section 642(2) or (3) of the Companies Act 2006.

Signed on 25 July 2023 by each of the directors of the Company:

Paul David Eyre



Simon Charles Lowe



THURSDAY



RC8MF6V4

RM

27/07/2023

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COMPANIES HOUSE