

CANARY WHARF (FS HOLDCO) LIMITED

Company number: 9872457
("the Company")

Solvency Statement MADE IN THE FORM PRESCRIBED BY Section 643 of the Companies Act 2006 ("2006 Act") and the Companies (REDUCTION OF SHARE CAPITAL) ORDER 2008 made for the purposes of section 642 of the 2006 Act on 12/09 2019.

We, the undersigned, being all the directors of the Company as at the date of this Statement, having taken account of all the Company's liabilities (including any contingent or prospective liabilities) have formed the opinion that:

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

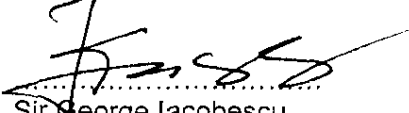
Confirmed as true and correct by all the Directors as at 12/09 2019.

Signed by:

Dated:

.....
Mohamed Al-Hashmi
Director

2019


.....
Sir George Iacobescu
Director

12/09 2019

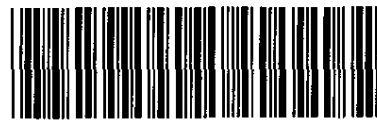
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Phillipp Westermann
Director

2019


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Cai Zhiwei
Director

12/09 2019

MONDAY



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16/09/2019

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COMPANIES HOUSE

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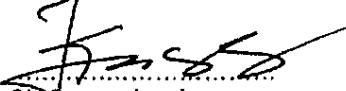
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