

DIRECTORS' STATEMENT

FOR

CANARY WHARF (FS HOLDCO) LIMITED

Company number: 9872457
("the Company")

In accordance with Section 644(5) of the Companies Act 2006 (the "Act") the directors hereby confirm that the Solvency Statement dated **12/09** 2019 was:

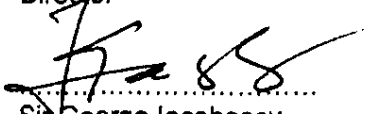
- (a) made not more than 15 days before **12/09** 2019 being the date when the written resolution was passed as a special resolution, and
- (b) provided to the members in accordance with section 642 (2) of the Act.

Signed by:

Dated:

.....
Mohamed Al-Hashmi
Director

2019


.....
Sir George Iacobescu
Director

12/09

2019

.....
Philipp Westermann
Director

2019


.....
Cai Zhiwei
Director

12/09

2019

MONDAY



L8E5EP2B

LD6

16/09/2019

#21

COMPANIES HOUSE

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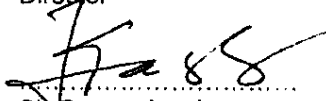
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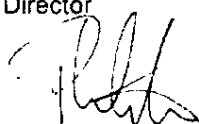
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