

Company number: 05778209

TUESDAY



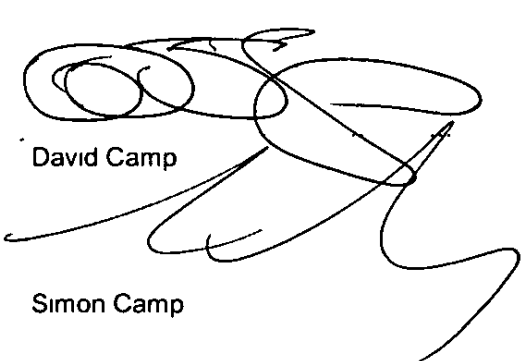
LD1 19/07/2016 #23  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**STANHOPE (WESTERLY POINT) LIMITED**

Statement by the directors of Stanhope (Westerly Point) Limited (the "Company") in accordance with s 644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the shareholders of the Company as a written resolution, and
- 2 the solvency statement was provided to the Company's shareholders in accordance with s 642(2) of the 2006 Act

  
David Camp

14/7/16

Date

Simon Camp

14/7/16

Date

  
Eiichiro Onozawa

14/7/16

Date

  
Takeshi Takahashi

14/7/16

Date