

STATUTORY DECLARATION

I, Roger Lass of Stokebrook Investments Ltd and Salash Holdings Ltd
DO SOLEMNLY AND SINCERELY DECLARE as follows :-

1. I have been a Director of Stokebrook Investments Ltd since 14 February 2000.
2. I have been a Director of Salash Holdings Ltd since 20 November 2001.
3. Stokebrook Investments Ltd was the landlord of Flats 1, 2 and 3, No. 68 Charlotte Street, London, W1T 4QF (hereafter 'the Property') from 1965 to 2001.
4. Salash Holdings Ltd was the landlord of the Property from 2001 to 13 November 2017.
5. Salash Holdings Ltd gave Parimal Thaker written consent to sublet the Property as an apart-hotel in 2005.
6. Salash Holdings Ltd gave Parimal Thaker written consent to sublet the Property to Flexistay Ltd as an apart-hotel in 2010.
7. Salash Holdings Ltd gave Parimal Thaker written consent to sublet the Property to Air Management Ltd as an apart-hotel in September 2016.
8. I understand the Property was used as an apart-hotel from 2005 to 13 November 2017.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

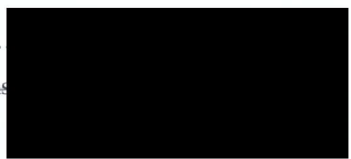
Declared by the above named Deponent

Roger Lass at *105 Boundary Road, London*

this...*13th*...day of...*March*...2018

Before me..

Solicitor/Commissioner for Oaths



FUGLERS
70 Charlotte Street
London
W1T 4QG