

MGI Midgley Snelling,

Ibex House
Baker Street
Weybridge
KT13 8AH

Xx August 2023

Dear Sirs

The Board of Spelthorne Borough Council wish it to be known to the Board of Knowle Green Estates Limited that the following resolution has been minuted by ourselves.

We hereby confirm that Spelthorne Borough Council will continue to provide financial support to Knowle Green Estates Limited to enable it to trade and meet its liabilities as and when they fall due. This support is provided for a period of at least twelve months from the date of signing the audited accounts of Knowle Green Estates Limited for 31 March 2023.

We confirm that as at close of business on 31 March 2023, an amount in the sum of £29,574,290 was receivable from Knowle Green Estates Limited.

We further confirm that the loan is unsecured.

Signed on behalf of the Board of Spelthorne Borough Council by

INSERT NAME

INSERT TITLE

Spelthorne Borough Council