

Bodiam House Investments Limited

Directors' Statement

On 25 March 2010 Bodiam House Investments Limited (the **Company**) passed a special resolution to reduce its share capital. The resolution was supported by a solvency statement made by the Company's Directors on 25 March 2010.


The Directors confirm for the purposes of section 644(5) of the Companies Act 2006 that their solvency statement was

- (i) made not more than 15 days before the date on which the resolution was passed, and
- (ii) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the Directors on 25 March 2010




Gavin Crickmore
Director



Charles Coase
Director



Andrew M Smith
Director



Paul Tunncliffe
Director

