

MANORDALE DEVELOPMENTS LIMITED
Company Registration Number 01120774
(the 'Company')

STATEMENT REQUIRED UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
("2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON
...27/09/2011

I, the sole director named below (being all the directors of the Company as at the date of this statement), hereby confirm that

- the attached solvency statement was made no more than 15 days before the date on which the attached special resolution was passed, and
- the attached solvency statement was provided to every eligible member of the Company at or before the time at which the attached special resolution was sent or submitted to them, in accordance with section 642(2) of the 2006 Act

Signed by



Leslie John Connor

Date 27/09/2011

