

Ward Homes Limited

Barratt House, Cartwright Way, Forest Business Park, Coalville, LE67 1UF
Telephone 01530 278278 Fax 01530 278279

Statement of compliance by the Directors of Ward Homes Limited ('the Company') for the purposes of section 644(5) of the Companies Act 2006 (the 'Act').

Date: 22 June 2012

Each of the Directors of the Company hereby confirms that

- (a) the solvency statement dated 22 June 2012 and signed by each of the directors of the Company in accordance with section 643 of the Act (the 'Solvency Statement') was made not more than 15 days before 22 June 2012, being the date on which the written resolution approving the reduction of capital of the Company was passed as a special resolution, and
- (b) the Solvency Statement was provided to the sole eligible member in accordance with section 642(2) of the Act

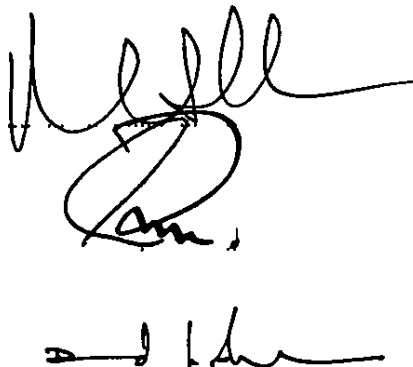
Signed

Steven John Boyes (Director)

Mark Sydney Clare (Director)

Clive Fenton (Director)

David Fraser Thomas (Director)



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COMPANIES HOUSE

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