

Gleeson Construction Services Limited

Company No : 00783607

Directors' statement regarding solvency statement

A special resolution was passed by the sole member of Gleeson Construction Services Limited (the "**Company**") on 16 October 2013 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006

The persons named below are all the directors of the Company

We confirm that

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

Signed by



Alan Christopher Martin



Steven Landes

Date 16 October 2013

