

GROSVENOR GARDEN CENTRE LIMITED

Company Number 1391377 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

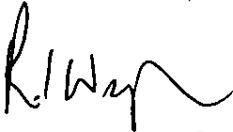
made on 17 February 2010

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 10 February 2010 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 17 February 2010 being the date on which the written resolution, reducing the share capital of the Company from £4,465,000 to £1,000,000, was passed as a special resolution, and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed



GP Ramsbottom, Director



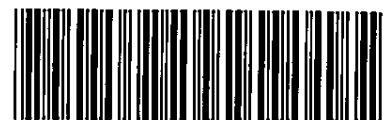
RI Wylie, Director



JP Sanders, Director

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