

Company No. 01425571

DIRECTORS STATEMENT

OF

CHEVANSTELL MANAGEMENT LIMITED
(the "Company")

Further to the special written resolution of the Company to

- 1) reduce the issued share capital of the Company to 1 Ordinary share of £1 ,

which was passed on the 18th day of January 2013, in accordance with the requirements of section 641 of the Companies Act 2006 (the "Act"), by the sole shareholder of the Company, we hereby confirm that the Directors of the Company made a statement of solvency not more than 15 days prior to the above mentioned date and that the statement of solvency was provided to the sole shareholder at the time that the proposed resolution was first circulated

Date 18th January 2013



M A Langridge
Director



M E Randall
Director

MONDAY



A15 *A21H6Z1V* 04/02/2013 #135
COMPANIES HOUSE