

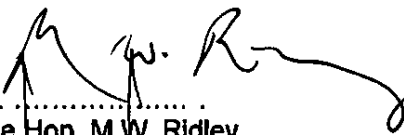
SEVEN MILE HOUSE LIMITED

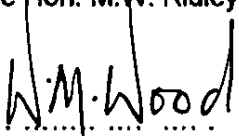
Company number 01461910

DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made under section 643 of the Companies Act 2006 and dated 14 March 2012 was:-

1. made not more than 15 days before the date on which the resolution was passed; and
2. made available to members of the Company in accordance with section 642 of the Companies Act 2006.


.....
The Hon. M.W. Ridley


.....
W.M. Wood

Date: 14th March 2012

