

Company No. 1526187

## TLLC HOTELS LIMITED

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

On 29 April 2009, TLLC Hotels Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 29 April 2009 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 29 April

2009

Signature  
Paul Harvey

Signature  
Grant Hearn

Signature  
Jon Mortimore

Signature  
Guy Parsons

WEDNESDAY



LD1 12/05/2010 75  
COMPANIES HOUSE