

Company No. 1741570

**DIRECTORS' STATEMENT**  
**Pursuant to s644(5) Companies Act 2006**

**COWLEY FREIGHT TERMINAL PROPERTY LIMITED**  
**(the "Company")**

This is a Directors' Statement made by all of the directors of Cowley Freight Terminal Property Limited in accordance with s644(5) Companies Act 2006.

We, being all of the directors of the Company, each hereby confirm that:

1. the solvency statement dated 14 September 2009 (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed; and
2. the Solvency Statement was provided to all members of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to them.

This statement is made on 14 September 2009.

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for and on behalf of  
Grayston Central Services Limited, Director

.....  
Alexandra Laan, Director

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for and on behalf of  
Plant Nominees Limited, Director

