

BOVIS URBAN RENEWAL LIMITED

(the "Company")

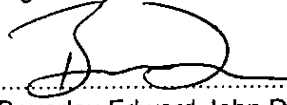
**DIRECTORS' STATEMENT
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**

21/9/ 2009

We, the directors named below being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on 21/9/ 2009 (a copy of which is attached hereto) was:-

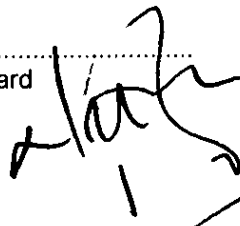
1. made not more than 15 days before the date (being 21/9/ 2009) on which the special resolution of the Company was passed; and
2. provided to members, together with the written resolution, in accordance with section 642(2).

Signed by:


Beverley Edward John Dew

21/9/2009
Date:

Charles Nicholas Pollard


1

21/9/2009
Date:

THURSDAY

