

Windermere Homes Limited

Registered in England No 01864802

Statement of confirmation by Directors

Pursuant to section 644(5) Companies Act 2006

Further to the special resolution passed by the Company on 6th April 2011 that the issued share capital of the Company be reduced from £60,000 to £100 by repaying paid-up redeemable share capital of £59,900 that is in excess of the Company's wants to the shareholders at a rate of 82 7 pence per share, we, being all the directors of the Company for the time being, hereby confirm that

- 1 The solvency statement presented to the members for the purposes of the foregoing in accordance with s 642 of the Companies Act 2006 was made not more than 15 days before the date on which the special resolution was passed, and
- 2 The solvency statement was made available for inspection by all members throughout the meeting at which the resolution was passed in accordance with the requirements of s642(3) of the Companies Act 2006



David B Tomlinson

DIRECTOR

6th April 2011



James H Dale

DIRECTOR

6th April 2011

WEDNESDAY



RM 13/04/2011 356
COMPANIES HOUSE