

Company No: 002270570

**Cranford Realty Ltd
("Company")**

**STATEMENT OF COMPLIANCE
FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006 (the
"Act")**

The Company passed a resolution by written resolution on 3RD December 2012 to reduce its share capital and share premium account in accordance with sections 641, 642 and 643 of the Act (the "**Special Resolution**")

I/We

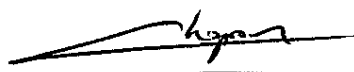
Mr Christophe Chapron of Flat 3-4, 39 Stanhope Gardens LONDON SW7 5QY

being all of the directors of the Company hereby confirm

- (a) that a solvency statement was made on 3rd December 2012 us being, then, all the directors of the Company (Solvency Statement"),
- (b) that the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
- (c) that a copy of the Solvency Statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him

This statement is made on 17th December 2012

Signed by



C Chapron

17th December 12

Date

THURSDAY



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QIQ 27/12/2012 #92
COMPANIES HOUSE