

**Ward Homes (North Thames) Limited***Barratt House, Cartwright Way, Forest Business Park, Coalville, LE67 1UF***Telephone 01530 278278 Fax 01530 278279**

**Statement of solvency by the directors of Ward Homes (North Thames) Limited ('the Company') made pursuant to section 642 of the Companies Act 2006 in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006.**

**Date: 22 June 2012**

Each of the Directors of the Company

- (a) has formed the opinion, that as at the date of this statement that there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) has also formed the opinion that the Company will be to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

In forming those opinions, the Directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

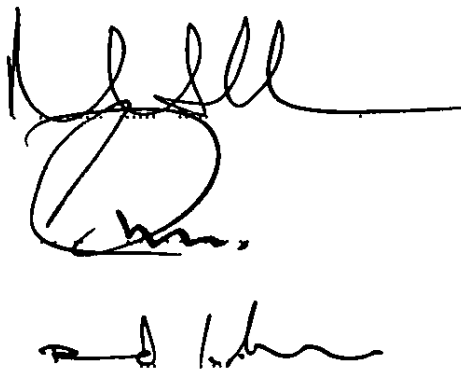
Signed

Steven John Boyes (Director)

Mark Sydney Clare (Director)

Clive Fenton (Director)

David Fraser Thomas (Director)



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