

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

NORTH WEST DEVELOPERS LIMITED

(the "Company")

MADE UNDER AND FOR THE PURPOSE OF
SECTION 644(5) OF THE COMPANIES ACT 2006

We,

Edward Alexander Gretton; Christian Leclercq; Richard Robert Gimmler; and Benjamin John Guyatt,

being all the directors of the Company, do hereby confirm that the solvency statement made by us on 9 July 2009 under section 643 of the Companies Act 2006 was:

1. made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed; and
2. provided to the members in accordance with section 642(2) of the Companies Act 2006.

Dated this ninth day of July 2009

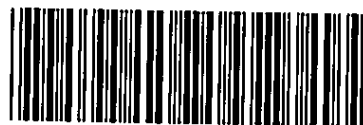
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Edward Alexander Gretton

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Richard Robert Gimmler

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Christian Leclercq

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Benjamin John Guyatt

FRIDAY



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RM

17/07/2009

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COMPANIES HOUSE