

DIRECTORS' STATEMENT

FOR

CW INVESTMENTS (PHASE 1) LIMITED

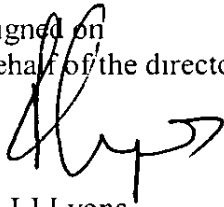
COMPANY NUMBER: 2820116

In accordance with s 644 of the Companies Act 2006 (the "Act") the directors hereby confirm that the solvency statement was made

- (a) not more than 15 days before 2 March 2010 being the date when the resolution was passed, and
- (b) provided to members in accordance with s 642(2) of the Act

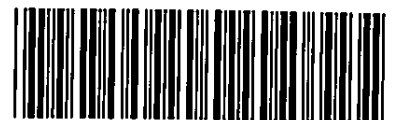
Dated 2 March 2010

Signed on
behalf of the directors



R J J Lyons
Director

FRIDAY



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LD1

19/03/2010

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COMPANIES HOUSE