

REDUCTION OF SHARE CAPITAL – DIRECTOR'S STATEMENT

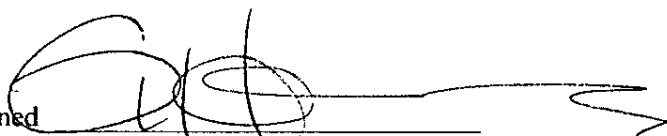
URBAN RETREATS LIMITED ('the Company')

Company Number: 02849316

I, the sole director named below, make the following statement in accordance with section 644 of the Companies Act 2006

I confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to the sole member in accordance with section 642(2) of the Companies Act 2006

Signed


George Hammer, Director

Date 15 February 2013

