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**GROSVENOR LIMITED**

Company Number: 2874626 (the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 15<sup>th</sup> November 2012

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 5<sup>th</sup> November 2012 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (A) made not more than 15 days before 05-11-2012 being the date on which the written resolution to reduce the share capital of the Company by cancelling and extinguishing 348,237,000 of the issued Ordinary shares of £1 each was passed as a special resolution, and
  - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

*R F C Blundell*

R F C Blundell

*G A Clarke*

G A Clarke

*R M Gradoh*

R M Gradoh

*C McWilliam*

C McWilliam

*G F Pimlott*

G F Pimlott

*M R Preston*

M R Preston

*H Rabbatts*

H Rabbatts

*Nicholas Scarles*

N R Scarles

*U Schwarz-Runer*

U Schwarz-Runer

P S Vernon

FRIDAY



\*Q1LSBP80\*

QIQ

16/11/2012

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COMPANIES HOUSE