

**LONDON AND REGIONAL PROPERTIES LIMITED**  
**("the Company")**

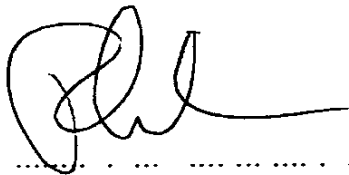
**COMPANY NUMBER 02909660**

**COMPANIES ACT 2006**

**Statement of the directors for the purposes of section 627(6) of the Companies Act 2006**

made on 17 August 2012

We, being all the Directors of the Company hereby confirm that the reduction in share capital is in accordance with section 626(4) of the Companies Act 2006 ("the Act") (i.e. the amount by which the Company's share capital is reduced under section 626 of the Act does not exceed 10% (ten per cent) of the nominal value of the Company's allotted share capital immediately after the reduction).



Richard John Irvingstone



Richard Nigel Luck

