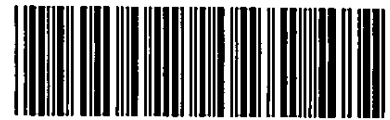


**BUPA CONSTRUCTION SERVICES LTD**  
**Company Number: 02966483 (the "Company")**

THURSDAY



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16/12/2010

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COMPANIES HOUSE

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 15 December 2010

- 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 15 December 2010 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 15 December 2010 being the date on which the written resolution

THAT the share capital of the Company be reduced by the cancellation of £0 9 from each issued ordinary share of £0 901,

was passed as a special resolution, and

- (B) provided to its members in accordance with section 642(2) of the Companies Act 2006

Signed

N T Beazley, Director

Signed

S M Los, Director

Signed

M A Merchant, Director