

SOLVENCY STATEMENT CONFIRMATION

Letchworth Garden City Services Limited ("the Company")
Company No: 03090647

Date: 16th September 2011

Statement under Section 644(5) of the Companies Act 2006 (CA2006) relating to the Solvency Statement made on [16th September 2011] by the board of directors of the Company pursuant to Section 643 CA2006

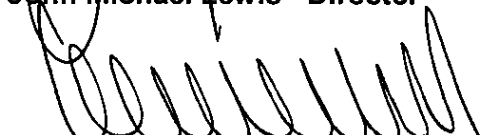
We, the Directors named below (being all of the Directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA2006

We 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 members in accordance with section 642(2) CA2006

Signed by


Colin Chatfield - Director


John Michael Lewis - Director


Ian Webb - Director


Lynda Ann Needham - Director

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17/09/2011

COMPANIES HOUSE

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