

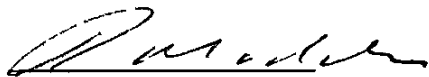
**ARGENT DEVELOPMENT CONSORTIUM LIMITED (the "Company")**  
**(Co.No. 3134233)**

**STATEMENT OF THE DIRECTORS MADE FOR THE PURPOSES OF SECTION 644(5) OF  
THE COMPANIES ACT 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement (a copy of which is attached to this statement for the purpose of identification)

- was made not more than 15 days before the date on which the special resolution dated *21 February* 2012 to reduce the Company's share capital was passed, and
- was provided to the shareholders of the Company in accordance with section 642(2) of the Companies Act 2006

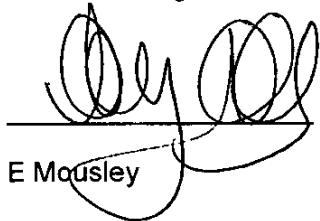
Date *21 February* 2012



R N Madelin



D J G Partridge



E Mousley

