

No. 03544950

THE COMPANIES ACT 2006

STATEMENT OF CAPITAL

for

FAIRVIEW NEW HOMES (LONG LANE) LIMITED

In accordance with Chapter 10 of Part 17 of the Companies Act 2006 and following the written resolution of 4 June 2009 agreeing to a reduction in the share capital, the reduced share capital of the Company is as follows:

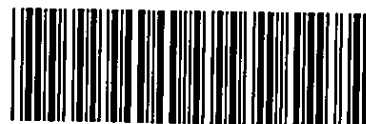
- total number of shares : 2
- aggregate nominal value: £2
- class of each share : ordinary
- amount paid up on each share : £1



D K Tipping
Company Secretary

Date : 4 June 2009

TUESDAY



A05 *AB6W8AKP* 382
09/06/2009
COMPANIES HOUSE