THE COMPANIES ACT 2006

STATEMENT BY THE DIRECTORS CONCERNING THE SOLVENCY STATEMENT

of

FAIRVIEW NEW HOMES (LONG LANE) LIMITED

In accordance with Chapter 10 of Part 17 of the Companies Act 2006, the undersigned, collectively the board of directors of the Company, confirms that the solvency statement was

(a) made not more than 15 days before the date on which the resolution was passed, and

(b) provided to members in accordance with section 642(2).

G A Malton:

M J Sidders:

Date: 4 June 2009

AB6W9AKQ
A05 09/06/2009
COMPANIES HOUSE