

DUNRAVEN DEVELOPMENTS LIMITED

COMPANY NUMBER 03723411

(the "Company")

**STATEMENT BY THE DIRECTORS
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
MADE ON 14th November 2011**

I, the director named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement made under section 643(3) of the Companies Act 2006 was

- 1 made not more than 15 days before the date on which the resolution was passed,
and
- 2 provided to members in accordance with section 642(2) of the 2006 Act



GRAHAM CLARKE

Date 14-NOV-2011

THURSDAY



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17/11/2011

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COMPANIES HOUSE