

MAYLANDS AVENUE HOLDCO I LIMITED
("the Company")

Company Number 3782440

STATEMENT OF SOLVENCY
PURSUANT TO SECTION 643 OF THE COMPANIES ACT 2006

We, as directors of the company, hereby confirm that we:

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company is unable to (or otherwise discharge) its debts; and
- (b) have also formed the opinion that if the Company is wound up within twelve months of the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; and

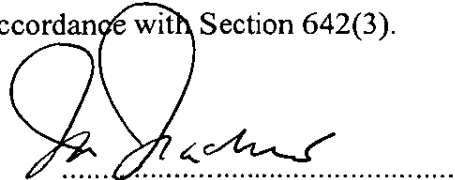
In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

We further confirm that the above statements:

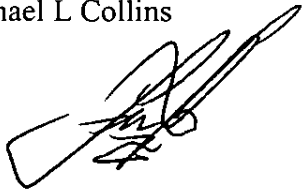
- (i) were made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (ii) have been provided to members in accordance with Section 642(3).



Michael L Collins



Marco A Moreno



Larry J Zea

Dated: 4 December 2008

