

LLHR UK LIMITED

(the "Company")

DIRECTORS' STATEMENT  
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

23 February 2009

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on 23 February 2009 (a copy of which is attached hereto) was:-

1. made not more than 15 days before the date of written resolution on 23 February 2009 on which the special resolution of the Company was passed; and
2. provided to members, together with the written resolution, in accordance with section 642(2).

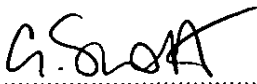
Signed by:



Craig Stephen Matheson

23 February 2009

Date:



Georgina Jane Scott

23 February 2009

Date:

TUESDAY



A07

\*AULF17NZ\*

24/02/2009

COMPANIES HOUSE

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