

Company No 03937518

STATEMENT OF DIRECTORS  
of  
BLF (CHICHESTER) 5 LIMITED (the "Company")

Pursuant to section 644(5) of the Companies Act 2006 (the "2006 Act")

Date 6 June 2011

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 6 June 2011 was

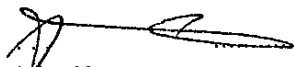
- (a) made not more than 15 days before the date on which the written resolution of the Company dated 6 June 2011 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the 2006 Act



Mark Gifford  
Director



Donald McCarthy  
Director



John King  
Director

THURSDAY



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COMPANIES HOUSE