

Aire Valley Finance (No 2) Limited

Company Number: 04006685 (the "Company")

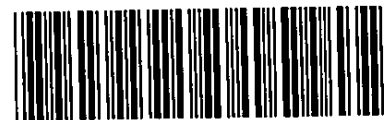
STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 13 June 2012

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 13 June 2012 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 13 June 2012 being the date on which the written resolution to reduce the share capital of the Company by cancelling and extinguishing 49,998 issued ordinary shares of £1 each was passed as a special resolution, and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

512086788

TUESDAY



L1BEF6ZK

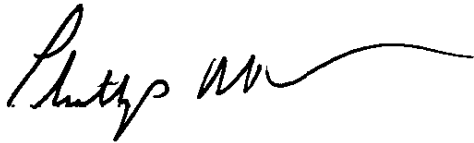
LD1

19/06/2012

#37

COMPANIES HOUSE

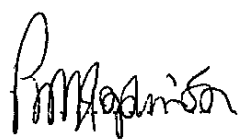
Signed

A handwritten signature in black ink, appearing to read 'Phillip M', followed by a long, sweeping horizontal flourish.

PHILLIP McLELLAND, Director

Date 13 June 2012

Signed

A handwritten signature in black ink, appearing to read 'P Hopkinson', written in a cursive style.

PAUL HOPKINSON, Director

Date 13 June 2012