

**LAING O'ROURKE MIDLANDS LIMITED**

**(company number 04309378)**

**(the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY  
THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE**

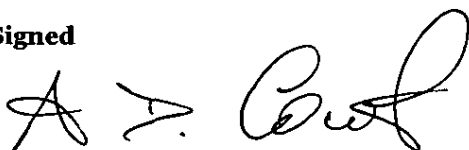
**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 26 March 2014 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was

- 1 made not more than 15 days before 26 March 2014, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions, and
- 2 provided to all the members of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him

**Dated: 26 March 2014**

**Signed**



**Anthony Court, Director**

**Thomas Higgins, Director**

THURSDAY



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27/03/2014

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COMPANIES HOUSE

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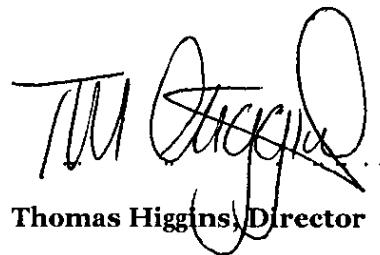
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**Anthony Court, Director**



**Thomas Higgins, Director**