

DIRECTOR'S STATEMENT
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006
LONDON & REGIONAL 60VE LIMITED
(THE "COMPANY")

I, the undersigned director of the Company, confirm that the Solvency Statement signed by me, being the sole director of the Company, on . . . ²⁷ . . . March 2012 was:

- 1 made not more than 15 days before the date on which the special resolution dated . . . ²⁷ . . . March 2012 was passed by the sole shareholder of the Company to reduce the capital of the Company (the "Special Resolution"); and
2. provided to the sole shareholder of the Company prior to its execution of the Special Resolution

Dated. ²⁷ March 2012

Signed 

Director

Richard John Livingstone



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04/04/2012
COMPANIES HOUSE

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