

INVISTA REAL ESTATE INVESTMENT MANAGEMENT LIMITED

(COMPANY NO: 04459443)

(the "Company")

STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all of the directors of the Company confirm that the solvency statement in relation to the Company made by us dated 17 August 2012 was:

- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) submitted to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: **17 August** 2012

Signed by each of the directors:

Signed



Alex Price
Director

Signed



Christopher Digby-Bell
Director

Signed



Ray Palmer
Director

Signed



Rupert Sheldon
Director

FRIDAY

