

Company No: 04565504

**LS GEMINI LIMITED**

(the "Company")

**STATEMENT OF DIRECTORS**

We as all the directors of the Company make this statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act") and confirm that

- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the "**Special Resolution**") was passed, and
- 2 a copy of the solvency statement was sent and submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent and submitted to that member, in accordance with section 642(2) of the Act

Signed  
Peter Dudgeon



Date

29/3/2011

Signed  
Keith Hannah, a director  
for and on behalf of  
LS Director Limited



Date

29/3/2011

Signed  
Martin Wood, a director  
for and on behalf of  
Land Securities Portfolio Management Limited



Date

29/3/2011

WEDNESDAY



LD1 30/03/2011 52  
COMPANIES HOUSE