

Company No 5118836

LS GREATER LONDON HOUSE 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  
Chris Gill



Date

23/3/10

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



Date

23/3/10

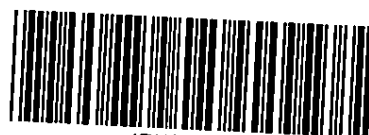
Signed  
Martin Wood, a director  
for and on behalf of  
Land Securities Portfolio Management Limited



Date

23 March. 2010

WEDNESDAY



\*RUCKFIYC\*

RM

07/04/2010

COMPANIES HOUSE

358