

**EJD DEVELOPMENTS LIMITED**  
(the "Company")

Company No  
05387283

Companies Act 2006

**Solvency Statement**  
(Pursuant to Section 643 of the Companies Act 2006)

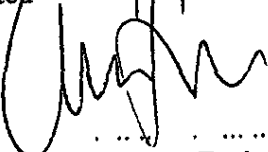
We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at 5 January 2011 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following 5 January 2011

In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Dated

05/01/11



.....  
Christopher James Taylor

THURSDAY



RM 27/01/2011 303  
COMPANIES HOUSE

Certified as a true copy of the original

Date 25/01/11 Signed Caecilia  
For and on behalf of Close Investments Limited