

JANN DEVELOPMENTS LIMITED
(the "Company")

Company No
5421063

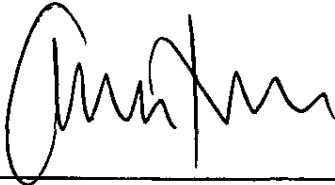
Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on the 4th November 2011 approving the reduction of capital of the Company, the directors confirm that:

(a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and

(b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006



Christopher James Taylor

Certified as a true copy of the original

Date 06/12/11 Signed [Signature]

For and on behalf of Alpha Real Property Investment Advisers LLP

WEDNESDAY



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07/12/2011

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