HOPKINS (CUMBRIA) DEVELOPMENTS LIMITED

(the "Company")

Company No
05638891

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 22nd of January 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

DEAN MATTHEW BROWN

TUESDAY
RQG5LRO2
RM 15/02/2011 316
COMPANIES HOUSE

Certified as a true copy of the original

Date 04/02/11 Signed _____
For and on behalf of Close Investments Limited