

CBR (NO.1) DEVELOPMENTS LIMITED
(the "Company")

Company No
05913050

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 31 July 2012 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



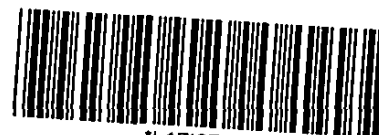
Steven Oliver

Certified as a true copy of the original

Date 14.8.12 Signed [Signature]

For and on behalf of Alpha Real Property Investment Advisers LLP

FRIDAY



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"L1F13RQI"
17/08/2012
COMPANIES HOUSE

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