

**Links Property 24 Limited**

(Registered in England & Wales - No 06409147)

**STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006**

(Dated 11 December 2013)

To The Registrar of Companies

In accordance with section 644(5) of the Companies Act 2006, we, being all of the directors of the Company as at the date hereof, confirm that

(a) the solvency statement made by the directors of the Company dated 11 December 2013 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the special resolution ~~cancelling the Company's share premium account~~ was passed, and

(b) in accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which such special resolution was sent or submitted to him or her

Signed by all of the directors of the Company as at the date of this statement

JP Nowacki

Vinoy Nursiah

