

AMENDING

LEND LEASE RESIDENTIAL TWENTY SIX LIMITED

(The "Company")

Registered Office 20 Triton Street, Regent's Place, London, NW1 3BF

Registered Number: 06426141

These revised accounts replace the original accounts and they are now the statutory accounts. These accounts have been prepared as at the date of the original accounts, and not as at the date of the revision and accordingly do not deal with events between those dates.

It was noted that the accounts of the Company for the financial year ending 30 June 2013 had incorrectly stated the share capital of the Company as being 1 Ordinary share of £1.00 each.

BALANCE SHEET AS AT 30 JUNE 2013

	<u>30 June</u> <u>2013</u> £	<u>30 June</u> <u>2012</u> £
Debtors: amounts owed by shareholders	<u>100</u>	<u>100</u>
NET ASSETS	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
CALLLED UP SHARE CAPITAL		
Authorised, 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued and fully paid 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

For the period ended 30 June 2013 the Company was entitled to the exemption under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board of Directors on 11 February 2014.


R J Cook
Director

WEDNESDAY



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26/02/2014
COMPANIES HOUSE

Note: HOLDING COMPANY

The ultimate holding company and controlling party during the period was Lend Lease Corporation Limited, a company incorporated in Australia. The consolidated financial statements

of Lend Lease Corporation Limited may be obtained from Level 4, 30 The Bond, 30 Hickson Road, Millers Point, New South Wales, Australia or from its website www.lendlease.co.uk

Note PROFIT AND LOSS ACCOUNT

During the financial period the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during this period the Company made neither a profit nor a loss.