

Company No: 07139142

DIRECTORS' STATEMENT

C-RETAIL LIMITED

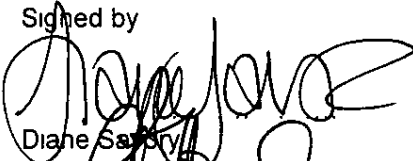
("the Company")

Director's statement under section 644(5) of the Companies Act 2006 ("2006 Act") made on 7th March 2010

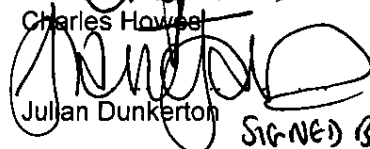
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 4th March 2010 also made by all the directors named below (being all the directors of the Company as at the date of the solvency statement) was

- made not more than 15 days before the date on which the shareholder resolution approving the reduction of capital was passed, and
- provided to the shareholders of the Company in accordance with section 642(2) of the 2006 Act

Signed by


Diane Savory

Charles Howell


Julian Dunkerton

SIGNED BY DIANE
SAVORY ACTING AS
ATTORNEY

7th March 2010

Dated

7th March 2010

Dated

7th March 2010

Dated

MONDAY



RUW7114S

RM

08/03/2010

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COMPANIES HOUSE