

Company Number: 8613940

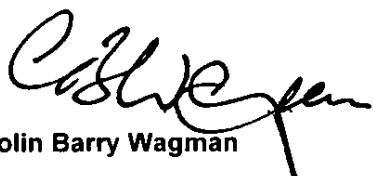
GET LIVING LONDON EV N09 LIMITED
(the "Company")

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

We, Colin Barry Wagman and Stephen James Pettit, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (k) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (l) provided to members in accordance with section 642(2) Companies Act 2006

Signed by



Colin Barry Wagman

Date 4 August 2014



Stephen James Pettit

Date 4 August 2014

