

TAKE TWO DEVELOPMENTS LIMITED

(Registered Number SC205863)

(the "Company")

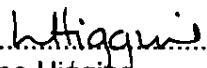
STATEMENT MADE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors of the Company named below (being all the directors of the Company as at the date of this statement), refer to the special resolution to reduce the share capital of the Company and the solvency statement which are dated 28 June 2011 and confirm that:

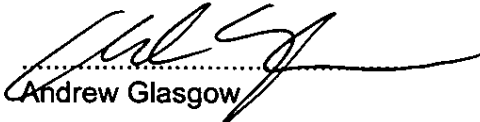
1. the solvency statement was made by the directors not more than 15 days before the date on which the special resolution approving the reduction of capital was passed; and
2. a copy of the solvency statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.


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Michael Scott McGill

28/06/2011
.....
Date


.....
Lynne Higgins

28/06/11
.....
Date


.....
Andrew Glasgow

28/6/11
.....
Date

WEDNESDAY



SCT

ST2PTVEE

29/06/2011

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COMPANIES HOUSE