

REGIONAL PROPERTY DEVELOPMENTS LIMITED

Company No
01862433

Companies Act 2006

Statement by the Director
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on ~~5~~ **DECEMBER 2011** approving the reduction of capital of the Company, the director confirms that.

- (a) the solvency statement presented to the member was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the member in accordance with s642(3) of the Companies Act 2006


SEAN LEE HOGAN

