

Company Number: 5786070

The Companies Act 2006

Private Company limited by Shares

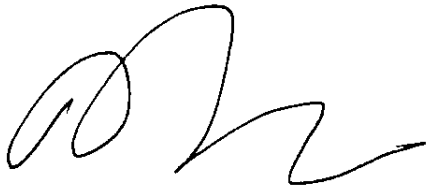
RD RIGHTS LIMITED (the "Company")

STATEMENT OF THE DIRECTORS

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

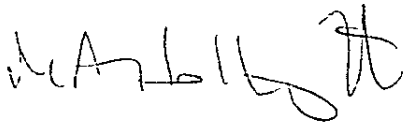
Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on 31st March 2010 approving the Reduction in Capital of the Company, we, being all the directors of the Company, confirm that -

- (a) the Solvency Statement presented to the members 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 members in accordance with section 642(2) of the Companies Act 2006



A P Davenport

31st March 2010
Date



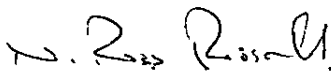
M A Hollingsworth

31st March 2010
Date



K D Langford

31st March 2010
Date



N R Russell

31st March 2010
Date

THURSDAY



RU931J6N

RM

15/04/2010

168

COMPANIES HOUSE