Company No: 582147

TRAFALGAR HOUSE PROPERTY LIMITED

(the "Company")

DIRECTORS' SOLVENCY STATEMENT

For the purposes of section 642 of the Companies Act 2006

Date: 26 November 2009

I the undersigned, being the Sole Director of the Company at the date of this statement:

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the application for the striking off (it is intended to make such application on or around 30 November 2009).

In forming these opinions, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Rufus Laycock

Sole Director

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01/12/2009 COMPANIES HOUSE

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