

Company No: 582147

**STATEMENT OF SOLE DIRECTOR**  
**of**  
**TRAFALGAR HOUSE PROPERTY LIMITED**  
**(the "Company")**

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

Date: **26** November 2009

I the undersigned, being the Sole Director of the Company as at the date of this document, hereby confirm that the solvency statement of the sole director dated **26** November 2009 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated **26** November 2009 was passed; and
- (b) provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

*Rufus Laycock*

Rufus Laycock  
Sole Director

