

**CHATELAIN PROPERTIES LIMITED**  
(the *Company*)

**Company number: 1101779**

**Compliance Statement**  
under Section 644(5) of the Companies Act 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement dated 2 November 2011 made by us pursuant to sections 642-644 of the Companies Act 2006 was

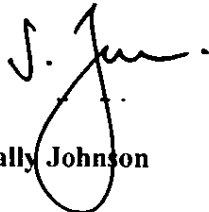
- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (b) provided to the member of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 2 November 2011

Signed by

**Name: Stephen Jones**

Signed

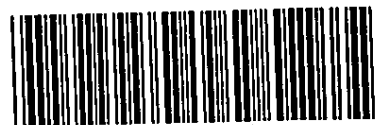


**Name: Sally Johnson**

Signed



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COMPANIES HOUSE