

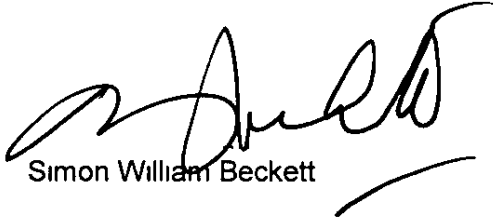
RIVERHEAD HALL NURSING HOME LIMITED (Company)

STATEMENT PURSUANT TO 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 attached Solvency Statement under section 643 of the Companies Act 2006 (2006 Act) made for the purposes of section 642 of the 2006 Act on *18 August* 2010 was

- made not more than 15 days before the date on which the resolution was passed, and
- provided to the members of the Company in accordance with section 642(2)

Signed by


Simon William Beckett

Date *18 August 2010*


Karl Lloyd Beckett

Date *18 August 2010*

