

Household Mortgage Corporation Limited
Company Number: 2026572 (the "Company")


STATEMENT OF THE DIRECTORS OF THE COMPANY

Made on 17 October 2011

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 17 October 2011 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 17 October 2011, being the date on which the written resolution resolving to reduce the share capital of the Company was passed as a special resolution, and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006

Signed


Duncan Berry, Director


Manuel Uribe, Director


Ian Ferguson, Director

David Harvey, Director

Clodagh Gunnigle, Director


Robert Garden, Director

Agnes Xavier-Phillips, Director



Household Mortgage Corporation Limited
Company Number: 2026572 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

Made on 17 October 2011


- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 17 October 2011 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 17 October 2011, being the date on which the written resolution resolving to reduce the share capital of the Company was passed as a special resolution, and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006

Signed

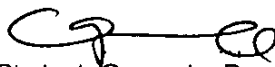
Duncan Berry, Director

Manuel Uria, Director

Ian Ferguson, Director



David Harvey, Director



Clodagh Gunnigle, Director

Robert Garden, Director



Agnes Xavier-Phillips, Director