

London & Metropolitan International Developments Ltd

Registered in England and Wales – 02368297 (the **Company**)

**STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006**

Dated 4 June 2015

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 4 June 2015 as a Special Resolution.

the Issued Share Capital of the Company be reduced from £2,500,000, divided into 2,500,000 Ordinary Shares of £1 each (**Ordinary Shares**) all of which are fully paid, to £500,000, divided into 500,000 Ordinary Shares of £1 each, by the cancellation of 2,000,000 Ordinary Shares of £1 each.

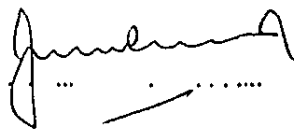
In accordance with section 644(5) of the Companies Act 2006, we, being all of the directors of the Company as at the date hereof, confirm that.

- the solvency statement made by the directors of the Company dated 4 June 2015 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the Special Resolution set out above was passed, and
- where the Special Resolution was passed by written resolution in accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Special Resolution set out above was sent or submitted to him or her.

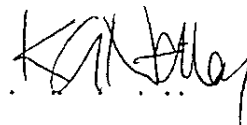
Signed by all of the directors of the Company as at the date of this statement



Christopher Ian Knowles Harris



John Aiton



Keith Graham Netley

SATURDAY



SPE

\*S48ZD6OW\*

06/06/2015

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COMPANIES HOUSE