

Company No: 3113574

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006

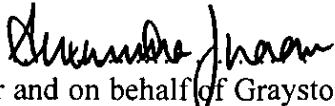
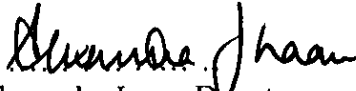
CL DORMANT NO.2 LIMITED
(the "Company")

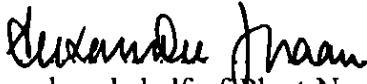
This is a Directors' Statement made by all of the directors of CL Dormant No 1 Limited in accordance with s644(5) Companies Act 2006

We, being all of the directors of the Company, each hereby confirm that

- 1 the solvency statement dated 11 December 2012 (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed, and
- 2 the Solvency Statement was provided to all members of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to them

This statement is made on 11 December 2012

 
for and on behalf of Grayston Central Services Limited, Director Alexandra Laan, Director


for and on behalf of Plant Nominees Limited,
Director and Secretary

