

RODEN HALL HOME LIMITED (the Company)

Company number 03802810

To the Registrar of Companies

DIRECTORS' STATEMENT COMPLYING WITH SECTION 644 (5) OF THE COMPANIES ACT 2006 (2006 ACT) SUPPORTING A SOLVENCY STATEMENT (THE SOLVENCY STATEMENT) UNDER SECTION 643 OF THE 2006 ACT AND A WRITTEN RESOLUTION PASSED ON 31 MARCH 2011 (THE RESOLUTION)

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

- 1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- 2 the Solvency Statement was provided to the member(s) of the Company pursuant to section 642(2) of the 2006 Act

Signed by



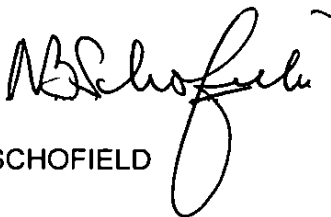
PETER HILL

Date 31 MARCH 2011



PAUL JEFFERY

Date 31 MARCH 2011



NIGEL SCHOFIELD

Date 31 MARCH 2011

WEDNESDAY



RM

RPREET2U
06/04/2011
COMPANIES HOUSE

335