

COMPANY NUMBER 5385539

ADVOCATE DEVELOPMENTS LIMITED

Statement by Directors

In connection with the reduction of the company's share capital supported by a solvency statement, and pursuant to section 644(5) of the Companies House Act 2006, we, the directors of the company, hereby confirm that

- a) the solvency statement was made not more than 15 days before the date on which the special resolution for the reduction of share capital was passed, and
- b) a copy of the solvency statement was made available for inspection by members of the company throughout their meeting in which special resolution was passed

Signed



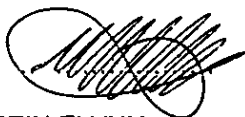
THOMAS DARREN LINCE

Signed



ANDREW SIMON POTTS

Signed



MARTIN FLYNN

WEDNESDAY



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13/11/2013

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COMPANIES HOUSE