R. FORAY DEVELOPMENTS LIMITED

(the "Company")

Company No 5527626

Companies Act 2006

Solvency Statement (Pursuant to Section 643 of the Companies Act 2006)

I, being the sole director of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at 25 August 2010 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts

I have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following 25 August 2010

In forming these opinions the director has taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Dated

25/08/2010

STEVEN OLIVER

Certified as a true copy of the original

Date 15/09/2010 Signed Ca

For and on behalf of Close Investments Limited

THURSDAY

RSCEXNG9

RM

16/09/2010 COMPANIES HOUSE 14