

Company number: 07653138

THURSDAY



CARLTON HOMES (CAMBRIDGE) LTD (the "Company")

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 24 JUN 15 at _____

We, the directors named below (being all of the directors of the Company as at the date of this Statement) confirm that the solvency statement dated 24.06.15 made by us pursuant to sections 642 – 643 Companies Act 2006 was

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- provided to the sole eligible shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) Companies Act 2006

This Directors' statement is made on 24.06.15

Signature

Name

Graham Ball

Date

24.06.15

Signature

Name

Stephen Fitzpatrick

Date

Signature

Name

John Keenan

Date

Signature

Name

David Simpson

Date

Company number: 07653138

CARLTON HOMES (CAMBRIDGE) LTD (the "Company")

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 24 June 2015 at

We, the directors named below (being all of the directors of the Company as at the date of this Statement) confirm that the solvency statement dated 24 June 2015 made by us pursuant to sections 642 – 643 Companies Act 2006 was

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- provided to the sole eligible shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) Companies Act 2006

This Directors' statement is made on 24 June 2015

Signature

Name Graham Ball

Date

Signature



Name Stephen Fitzpatrick

Date 24 JUNE 2015

Signature

Name John Keenan

Date

Signature

Name David Simpson

Date

Company number: 07653138

CARLTON HOMES (CAMBRIDGE) LTD (the "Company")

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 24 June 2015 at _____

We, the directors named below (being all of the directors of the Company as at the date of this Statement) confirm that the solvency statement dated 24th June 2015 made by us pursuant to sections 642 – 643 Companies Act 2006 was

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This Directors' statement is made on 24th June 2015

Signature

Name Graham Ball

Date

Signature

Name Stephen Fitzpatrick

Date

Signature

Name John Keenan

Date

Signature

Name David Simpson

Date

Company number: 07653138

CARLTON HOMES (CAMBRIDGE) LTD (the "Company")

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 24th June 2015 at —

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Signature

Name Graham Ball

Date

Signature

Name Stephen Fitzpatrick

Date

Signature

Name John Keenan

Date

Signature

Name David Simpson

Date



24th June 2015.