

Company Number: 8613984

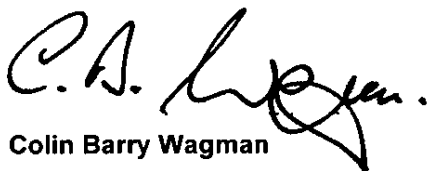
GET LIVING LONDON EV N14 LIMITED
(the "Company")

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION
644(5) COMPANIES ACT 2006**

We, Colin Barry Wagman and Stephen James Pettit, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (q) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (r) provided to members in accordance with section 642(2) Companies Act 2006

Signed by


Colin Barry Wagman

Date 4 August 2014


Stephen James Pettit

Date 4 August 2014

