

TIME RETAIL FINANCE LIMITED

Company number 2243231
(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 27 September 2011

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company

- 2 The directors of the Company confirm that the solvency statement dated 27 September 2011 and made by each of the directors of the Company for the purposes of a reduction of capital by way of reduction of the capital redemption reserve pursuant to section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (i) made not more than 15 days before 27 September 2011 being the date on which the special resolution to reduce the capital by way of a reduction of the capital redemption reserve of the Company was passed

 - (ii) provided to its sole member in accordance with section 642(2) of the Companies Act 2006

Signed


David Green, Director

Signed


Frank Armour, Director

Signed


Callum Gibson, Director

THURSDAY



LD1 *L4PROXYQ* 164
29/09/2011
COMPANIES HOUSE