

Company No 4557609

STATEMENT OF DIRECTORS  
of  
122 LEADENHALL STREET LIMITED (the "Company")

Pursuant to section 644(5) of the Companies Act 2006 (the "2006 Act")

Date 15 December 2010

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 15 December 2010 was

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 15 December 2010 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the 2006 Act



Director



Director

WEDNESDAY



\*RR6WWPY3\*  
RM 15/12/2010 293  
COMPANIES HOUSE