

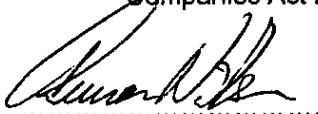
STATEMENT OF DIRECTORS
of
TRAFALGAR HOUSE STEAM-SHIP COMPANY LIMITED
(the "Company")

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

Date: *11 August* 2009

We the undersigned, being the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated *11 August* 2009 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated *11 August* 2009 was passed; and
- (b) provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.



Runar Nilsen

Director

.....

Marcelo Pereira

Director



Company No: 00012286

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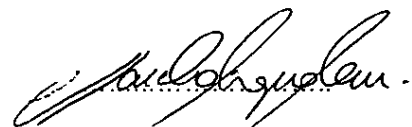
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Runar Nilsen

Director



Marcelo Pereira

Director