

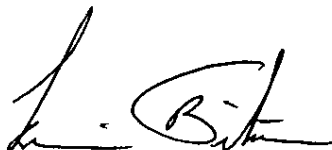
**PIC FYFIELD LIMITED**  
**Company Number: 00019739**  
**(the "Company")**

**Statement under s. 644(5) of the Companies Act 2006 ("the 2006 Act") made for the purposes of section 642 of the 2006 Act on 14 June 2013**

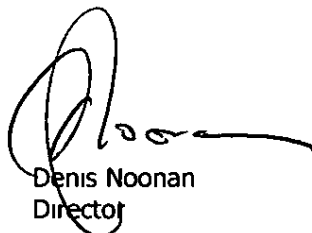
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that:

- the Solvency Statement referred to in s. 643 of the Act was made not more than 15 days before the date on which the written resolution was passed as a special resolution by the Company's shareholder, Genus Investments Limited; and
- the Solvency Statement was provided to members in accordance with s. 642(2) of the 2006 Act.


Signed by



Karim Bitar  
Director



Denis Noonan  
Director



Stephen Wilson  
Director

Date 14 June 2013

FRIDAY



\*S2AYUZCZ\*  
SPE 21/06/2013 #33  
COMPANIES HOUSE