

KEITH BLACKMAN LIMITED

('the Company')

Company number 00031964

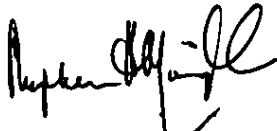
STATEMENT OF THE DIRECTORS OF THE COMPANY

We refer to the Solvency Statement dated 3rd December 2012, a copy of which is attached hereto ('the Solvency Statement')

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

- 1 the Solvency Statement was provided to Woods Holdings Limited, the sole shareholder of the Company, when it considered the Special Resolution that a payment be made out of the Company's capital, and
- 2 the Solvency Statement was made within 15 days before the Special Resolution referred to in the preceding paragraph was passed

Signed by



Stephen A Mirrington

Date 3rd December 2012



Roy D Osborn

Date 3rd December 2012

