

SILVESTER BROTHERS (AMHUK) LIMITED (COMPANY NUMBER: 0085110)
(THE "COMPANY")

Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006

We, Mr Peter Smith


Mr Daniel Last,

being all of the directors of the Company at the date hereof, state that the solvency statement attached to this statement in Appendix 1 was

- 1 made not more than 15 days before the date on which the resolution attached to this statement in Appendix 2 was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) Companies Act 2006

Date 6 December 2013

Signed


Peter G. Smith


Daniel J F. Last

