

Company Number 00204778

The Companies Act 2006

The Forrestdale Trust Limited
(the "Company")

STATEMENT OF THE DIRECTORS



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

Further to the Special Resolution passed by way of a written resolution of the Company on 30 December 2013 approving the Reduction in Capital of the Company, we, being all the directors of the Company, confirm that -

- (a) the Solvency Statement made in support of the Special Resolution and presented to the sole member of the Company at the same time as the written resolution proposing such Special Resolution was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642(2) of the Companies Act 2006

Dated 30 December 2013

Signed

Print Name JP MANGUDYA

Print Name L D C CORPORATE DIRECTOR
NO 4 LIMITED

