

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 25 MARCH 2014

Company Name CIM Investments Limited
("the Company")

Company Number 00335867

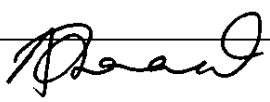
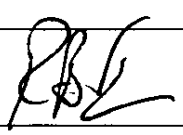
We:

ANDREW DAVID LIVINGSTONE DONALD, and

RICHARD BENJAMIN TRAVERS

being all of the directors for the time being of the Company do state as follows

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on 25 MARCH 2014
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

ANDREW DAVID LIVINGSTONE DONALD	
Signed 	Date: 25 MARCH 2014
RICHARD BENJAMIN TRAVERS	
Signed. 	Date: 25 MARCH 2014

MONDAY



L34U6DPM
LD1 31/03/2014 #214
COMPANIES HOUSE

Presenter name and address.	Deloitte LLP, Global House, High Street, Crawley, West Sussex RH10 1DL
-----------------------------	--