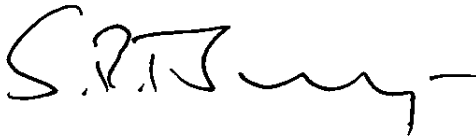


ALSTOM RESOURCES MANAGEMENT LTD (Company No. 540682) ("Company")

DIRECTORS' STATEMENT PURSUANT TO SECTION 644(5) COMPANIES ACT 2006

We hereby confirm that -

- the solvency statement (a copy of which is attached) was made not more than 15 days before the date (being 28 March 2013) on which the written resolution (a copy of which is attached) resolving to reduce the share capital in the Company was passed, and
- a copy of the solvency statement was provided to the shareholders of the Company in accordance with section 642(2) Companies Act 2006



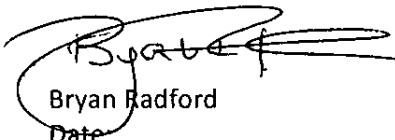
Stephen Rex Burgin

Date



Iain Graham Ross MacDonald

Date



Bryan Radford

Date



Christian Holyhead

Date

THURSDAY



S26L9CBV

SPE

18/04/2013

#70

COMPANIES HOUSE



Bruce Henry Ball
Date



Robert Michael Purcell
Date