

**BREWMAN GROUP LIMITED (COMPANY NUMBER. 00546912)
(THE "COMPANY")**

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

We, Mr Timothy Montfort Boucher
Mr Jonathan Keith Gay
Mr Philip Halkett Brook Learoyd
Mr David Philippe Mallac
Mr Stephen Victor Shapiro
Ms Stephanie Ruth Videlo,


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 24 March 2014

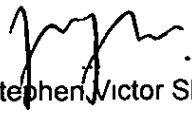
Signed


Mr Timothy Montfort Boucher


Mr Jonathan Keith Gay


Mr Philip Halkett Brook Learoyd


Mr David Philippe Mallac


Mr Stephen Victor Shapiro


Ms Stephanie Ruth Videlo

BREWMAN GROUP LIMITED

STATEMENT OF COMPLIANCE

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006



Ref WILLIAMR/C1AXP/3759480
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