

XATIRB5 LIMITED (Company No: 00666860) ("COMPANY")

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

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm that the solvency statement made under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was -

- made not more than 15 days before the date (being 30 June 2010) on which the written resolution (a copy of which is attached) to reduce the share capital of the Company was passed, and
- provided to the shareholders of the Company in accordance with section 642(2) Companies Act 2006



P D Carter

Date 30 June 2010



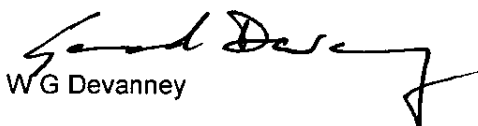
S D McCaslin

Date 30 June 2010



N A Rodgers

Date 30 June 2010



W G Devanney

Date 30 June 2010

