

Company No 820182

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006

GW NINE LIMITED
(the "Company")

This is a directors' statement made by all of the directors of GW Nine Limited in accordance with s644(5) Companies Act 2006.

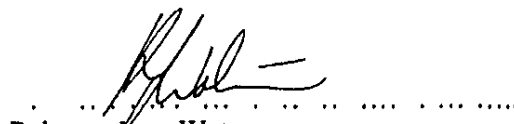
We, being all of the directors of the Company, each confirm that:

1. the solvency statement dated 28 June 2012 (the "Solvency Statement") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed; and
2. the Solvency Statement was provided to each member of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to that member.

This statement is made on 28 June 2012



Andrew Jeremy Burchall
Director, GW Nine Limited



Rebecca Jane Watson
Director, GW Nine Limited

