

Company number 893662

**COMPANIES ACT 2006**  
**Private company limited by shares**

**893662 LIMITED**  
**(the Company)**

**Circulation Date: 12 September 2012**

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5)  
OF THE COMPANIES ACT 2006**

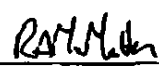
Following a special resolution of the Company's sole member on 12 September 2012 to reduce the Company's share capital pursuant to section 641(1)(a) of the Act (the **Resolution**), we, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 12 September 2012 in relation to the reduction of share capital of the Company was

- (a) Made not more than 15 days before the date on which the resolution was passed, and
- (b) Provided to members in accordance with sections 642(2) or (3) of the Companies Act 2006

This statement was made on 12 September 2012 by

Signed:   
Director for and on behalf of 893662 Limited

*Ian Stuart*

Signed:   
Director for and on behalf of 893662 Limited

*Rachel McMullen*

