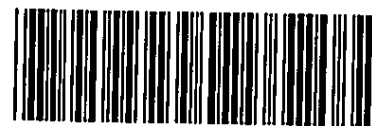


PGI GROUP LIMITED

STATEMENT OF COMPLIANCE

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



A06 *A2B84O7E* 24/06/2013 #114
COMPANIES HOUSE

Ref M0957 00167

Hogan Lovells International LLP
Atlantic House, Holborn Viaduct, London EC1A 2FG

PGI GROUP LIMITED (COMPANY NUMBER. 01338135)
(THE "COMPANY")

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

We, Rupert Lascelles Pennant-Rea
Stephen Sebastian Hobhouse
Margaret Ann Gage
Spencer Nicholas Roditi
Barry Penryn Hill
Charles Emmitt Ryan
Lawrence Hene

being all of the directors of the Company at the date hereof, state that the Solvency Statement was

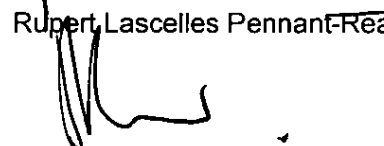
- 1 made not more than 15 days before the date on which the shareholder resolution authorising the reduction of capital was passed, and
- 2 provided to the members of the Company in accordance with section 642(3) Companies Act 2006

Date

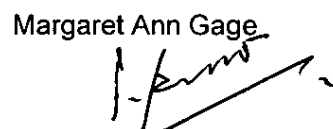
12th June, 2013

Signed


Rupert Lascelles Pennant-Rea


Stephen Sebastian Hobhouse


Margaret Ann Gage


Spencer Nicholas Roditi


Barry Penryn Hill

Charles Emmitt Ryan


Lawrence Hene

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Barry Penryn Hill
Charles Emmitt Ryan
Lawrence Hene

being all of the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the shareholder resolution authorising the reduction of capital was passed, and
- 2 provided to the members of the Company in accordance with section 642(3) Companies Act 2006

Date 12th June, 2013

Signed

Rupert Lascelles Pennant-Rea

Stephen Sebastian Hobhouse

Margaret Ann Gage

Spencer Nicholas Roditi

Barry Penryn Hill

Charles Emmitt Ryan

Lawrence Hene