


TOWNSEND HOOK LTD
(Company Number: 2284965)
(the "Company")

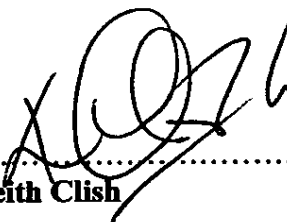
**STATEMENT UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 (THE "ACT")**

We, Patrick McNeill and Keith Clish, being all the directors of the Company as at the date of this statement, confirm that the attached Solvency Statement dated 13th October 2010 was:

- made not more than 15 days before the attached Special Resolution of the members of the Company; and
- provided to the members in accordance with section 642(2) of the Act.

Signed by:


.....
Patrick McNeill


.....
Keith Clish

Date 13 October 2010