

HYGEIA HARROW LIMITED (the "Company")

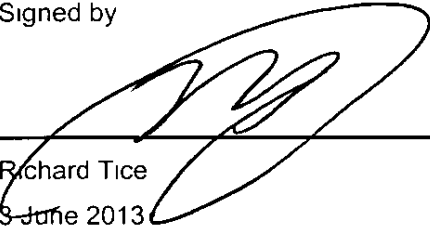
Company Number 2329963

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "2006 ACT") MADE ON 3 JUNE 2013


We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 3 June 2013 under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed, and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the 2006 Act

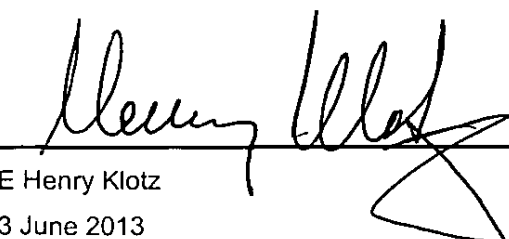
Signed by

  
Richard Tice  
3 June 2013

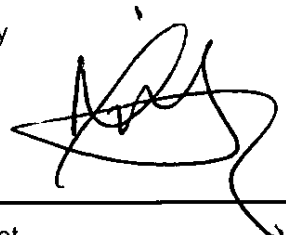
Signed by

  
John Whiteley  
3 June 2013

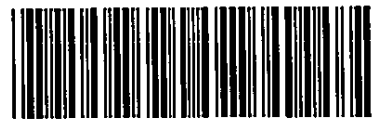
Signed by

  
E Henry Klotz  
3 June 2013

Signed by

  
Alain Millet  
3 June 2013

FRIDAY



\*S2AHDM6R\*

SPE

14/06/2013

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COMPANIES HOUSE