

# KLM UK HOLDINGS LTD.

KLM UK Holdings Limited

(Registered in England & Wales - No 02496522)

## STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006

(Dated 15 October 2010)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 15 October 2010 as a Special Resolution


"THAT

- (a) the whole of the amount standing to the credit of the share premium account of the Company as at 15 October 2010 be cancelled, and
- (b) the issued share capital of the Company be reduced by cancelling and extinguishing 37,979,808 ordinary shares of £1 each in the capital of the Company, thereby reducing the issued share capital from £37,979,818 divided into 37,979,818 ordinary shares of £1 each to £10 divided into 10 ordinary shares of £1 each "

In accordance with section 644(5) of the Companies Act 2006, I, being the sole director of the Company as at the date hereof, confirm that

- (1) the solvency statement made by the sole director of the Company dated 15 October 2010 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the Special Resolution set out above was passed, and
- (2) in accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was sent or submitted to the sole member of the Company at or before the time at which the proposed Special Resolution set out above was sent or submitted to them

Signed by the sole director of the Company at Skyway House, Parsonage Road Takeley, Bishops Stortford, Hertfordshire as at the date of this statement



Mr E J Kreiken  
Director

