

**Great Western Assured Growth Limited**  
**Company Number 02525892**  
**(the "Company")**

**Statement of Confirmation by Directors**  
**Pursuant to section 644(5) of the Companies Act 2006**

Further to a special resolution passed by the Company on 6 February 2014 that the issued share capital of the Company be reduced from £4,685,788 to £1 by re-classifying paid-up share capital of £4,685,787 as distributable reserves, such capital being in excess of the Company's requirements; we, being all the directors of the Company for the time being, hereby confirm that

1. The solvency statement presented to the sole shareholder for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the special resolution was passed, and
2. The solvency statement was submitted to the sole shareholder at or before the time at which the aforementioned special resolution was sent to the shareholder in accordance with the requirements of section 642(2) of the Companies Act 2006.

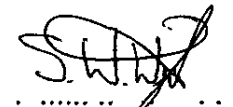
This statement is made on 6 February 2014.

Signed:



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**Nick Horne**  
**Director**

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**Richard Taylor**  
**Director**



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**Stewart Wright**  
**Director**



1. FOR THE AVOIDANCE OF DOUBT THE TERM "ISSUED SHARE CAPITAL" SHALL MEAN THE NOMINAL SHARE CAPITAL AND THE SHARE PREMIUM RESERVES OF THE COMPANY