

**COMPANY NUMBER: 02679207**

**20:20 MOBILE GROUP LIMITED**  
(the "Company")

**DIRECTORS' STATEMENT MADE PURSUANT TO  
SECTION 644(5) OF THE COMPANIES ACT 2006**

Further to a special resolution passed on 17 December 2013 (the "**Special Resolution**") to reduce the capital of the Company in accordance with section 642 of the Companies Act 2006 (the "**Act**") and the solvency statement signed by the directors of the Company under section 643 of the Act on 17 December 2013 (the "**Solvency Statement**"), the directors of the Company hereby confirm that

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642(2) of the Act

*M. Oldersma*  
**Meinie Oldersma**

Date 17/12/13

*N. Alexander Smith*  
**Nicholas Alexander Smith**

Date 17/12/13

*A. Mark White*  
**Andrew Mark White**

Date 17/12/13

