

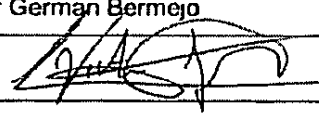
Company No 2757941

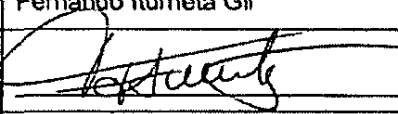
**Ertisa Great Britain Limited**  
**Compliance Statement**

We being all the directors for the time being of the above named Company hereby confirm that the solvency statement dated 09/06/ 2014 and made by us pursuant to sections 641-644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to all the shareholders of the Company at the time at which the special resolution was submitted in accordance with requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 09/06/ 2014

Name of Director	Victor German Bermejo
Signature	
Date	<u>9-6-14</u>

Name of Director	Fernando Iturreta Gil
Signature	
Date	<u>09/06/2014</u>

THURSDAY



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12/06/2014

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COMPANIES HOUSE