

Company No. 2955742

**REDUCTION OF CAPITAL - REGISTRATION STATEMENT**

**For the purposes of section 644(5) of the Companies Act 2006**

**Martins Investments Limited**

(the "Company")

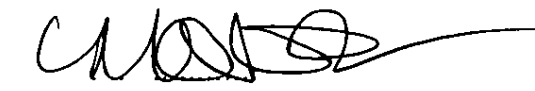
We, being all the directors of the Company, hereby confirm that the attached Solvency Statement, dated 22 July 2013, was

- (a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed, and
- (b) provided to the members in accordance with the section 642(2) of the Act

  
Abhinav Shah  
Director

  
Barrie Hill  
Director

  
Adam Moses  
Director

  
Christopher Le Neve Foster  
Director

  
Atanas Jordanov  
Director

