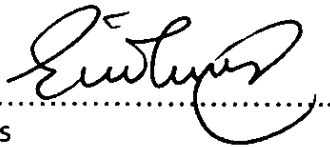


AGRIMPEX INTERNATIONAL LIMITED  
Company No 3117035

We, being all of the directors of the Company, confirm that, in accordance with the provisions of Section 644(5) of the Companies Act 2006, the Solvency Statement signed by us and dated 22<sup>nd</sup> June 2009:

- i) was made not more than 15 days before the date on which the Special Resolution authorising the reduction in the Company's share capital from £50,000 to £42,873 was passed.
- ii) was provided to the Company's sole member in accordance with Section 642(2) of the Companies Act 2006

Dated this 9<sup>th</sup> day of July 2009

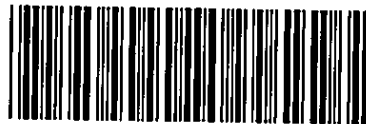


Eric Lewis  
Director



John Ernest Smith  
Director

SATURDAY



\*AUVVEBGZ\*

A03

11/07/2009

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COMPANIES HOUSE