

Statement to comply with Section 644(5) Companies Act 2006
OYSTERLAND LIMITED
Company number: 3253272
(the "Company")

Dated **01 FEB 2011**

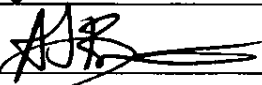

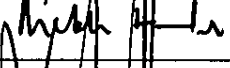
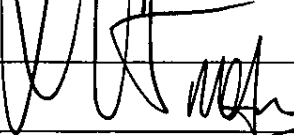
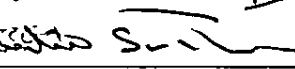
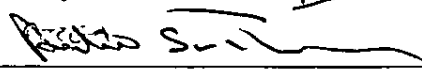
Introduction

We refer to the written resolution of the sole shareholder of the Company dated **01 FEB 2011** (a copy of which accompanies this statement) (the "**Written Resolution**") which approved, among other things the reduction of nominal value of the Company's issued shares from £1 per share to £0.00001 per share and the consequent reduction in the Company's share capital (the "**Reduction of Capital**")

Statement by the directors

We, Andrew Berger-North, Peter Cole, Nicholas Hardie, Lawrence Hutchings, Martin Jepson and Andrew Thomson,

being the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on **01 FEB 2011** relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's sole shareholder at the same time as the proposed Written Resolution was sent to the sole shareholder

Name of Director	Signature
Andrew Berger-North	
Peter Cole	
Nicholas Hardie	
Lawrence Hutchings	
Martin Jepson	
Andrew Thomson	

CR
JG

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SATURDAY



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