

RFC INVESTMENTS LIMITED
(Incorporated in England and Wales, Registered No 03488658)
Registered Office No 5 Arlington Square, Downshire Way,
Bracknell, Berkshire RG12 1WA

Statement under Section 644(5) of the Companies Act 2006 ("Act")

We, the directors named below (being all the directors of RFC Investments Limited (the "Company") as at the date of this statement), hereby confirm that the solvency statement made by the directors of the Company pursuant to section 643 of the Act on 17 November 2010 (a copy of which is attached to this statement) was -

(a) made not more than 15 days before the date on which the resolution of the members of the Company pursuant to Chapter 10 of the Act (a copy of which is attached to this statement) was passed, and

(b) provided to members in accordance with section 642(2) of the Act

Signed by



Frank Roessig

Date 17 November 2010

John Getchis

Date 17 November 2010

Mark Gray

Date 17 November 2010

Richard Richter

Date 17 November 2010

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RFC INVESTMENTS LIMITED
(Incorporated in England and Wales, Registered No 03488658)
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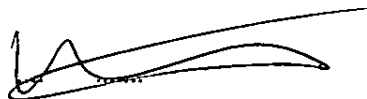
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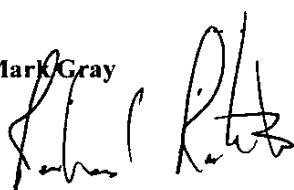
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