

COMPANY NUMBER 03492595

**STATEMENT OF CONFIRMATION PURSUANT TO SECTION 644(5) OF
THE COMPANIES ACT 2006
OF
SINOPIA ASSET MANAGEMENT (UK) LIMITED
(the "Company")**

Pursuant to section 644(5) of the Companies Act 2006, we, being all the Directors of the Company do hereby confirm that the Solvency Statement signed by the Board of Directors on 15 December 2011, a copy of which is appended to this statement was.

- (i) made not more than fifteen days before the date on which the special resolution approving a reduction of the Company's capital was passed, and
- (ii) provided to all members in accordance with section 642(2) of the Companies Act 2006

This Statement of Confirmation is dated the 15 December 2011 and signed by the Board of Directors as being true and correct


J F Schmitt


S T Brown

THURSDAY



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15/12/2011

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