

**AVECIA INVESTMENTS LIMITED**

**(Registered Number 3768296)**

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

We, together being all of the directors of Avecia Investments Limited (the "Company") as at the date hereof, hereby confirm the following

- 1 the enclosed solvency statement dated 3<sup>rd</sup> December 2012 in relation to the Company was made not more than 15 days before the date on which the enclosed resolution of the Company dated 3<sup>rd</sup> December 2012 was passed, and
2. the enclosed solvency statement was provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006

Date 3<sup>rd</sup> December 2012

  
Adrian Charles Buckmaster

  
Duncan McLellan

  
Andrew Peter Cree

