

AVECIA INVESTMENTS LIMITED

(Registered Number 3768296)

FRIDAY



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22/01/2010

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COMPANIES HOUSE

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 20th January 2010 in relation to the Company was made not more than 15 days before the date on which the enclosed resolution of the Company dated 20th January 2010 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: 20th January 2010

Adrian Charles Buckmaster

Duncan McLellan