

FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

Albojo (1) Limited

Company Registration No: 04161444 (the Company)

12 April 2013

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, Sharon Jill Caterer and Paul Denzil John Sullivan, being all of the directors of the Company confirm that the solvency statement dated 12 April 2013 was

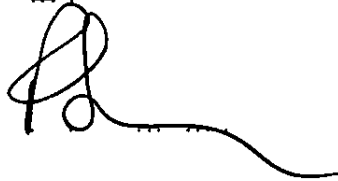
- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (ii) was provided to the members in accordance with section 642(2) or (3) of the Companies Act 2006

Signed by all of the directors of the Company

Sharon Jill Caterer



Paul Denzil John Sullivan



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