



RAFAYA (VICTORIA) LIMITED
(company number 04186876)
(the "Company")

SOLVENCY STATEMENT
OF THE DIRECTORS OF THE COMPANY

This solvency statement is made for the purposes of section 642 of the Companies Act 2006 and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that.

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 that, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following commencement of the winding up of the Company

Made and signed by all the directors of the Company on: 24 APRIL 2015

Signed:

A handwritten signature in black ink, appearing to read "Duarte Manuel Freitas", is written over a dotted line.

Duarte Manuel Freitas
Director

A handwritten signature in black ink, appearing to read "Richard John Nicolle", is written over a dotted line.

Richard John Nicolle
Director

A large, stylized handwritten signature in black ink is written over a dotted line.

For and on behalf of
West Directors Limited