THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ABTUS LIMITED

COMPANY NUMBER 4204030

DIRECTORS STATEMENT OF COMPLIANCE

FOR THE PURPOSES OF s644(5) COMPANIES ACT 2006

We being all the directors of Abtus Limited confirm that solvency statement dated 16 ~~April~~ MAY 2012 was -

(a) made not more than 15 days before the date on which the resolution was passed; and

(b) provided to members in accordance with section 642(2) or (3) Companies Act 2006

This statement was made on 16 ~~April~~ MAY 2012 by

R A Owen

C P Welsh

P J Claydon

FRIDAY
A195PDC7
A06 18/05/2012 #161
COMPANIES HOUSE