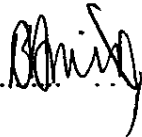


**AA MAC LTD**  
**COMPANY NUMBER 04478436**

We, being all the directors of the above company, confirm that the solvency statement dated 22 March 2010 was provided to the members when they considered the special resolution dated 23 March 2010, and that it was made within 15 days before the resolution was passed

This statement is made on 24 March 2010

Signed. . . . .  
Kamal Amin



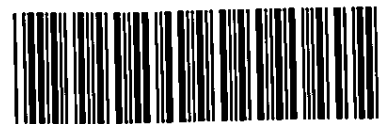
Signed. . . . .  
Raoul de Charmoy



Signed. . . . .  
Stephen Clapp



THURSDAY



\*ANT6HISN\*

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01/04/2010

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COMPANIES HOUSE