

Company No. 04659735

ABF FINANCE LIMITED

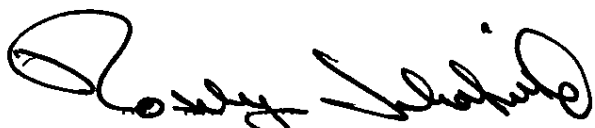
**DIRECTORS' STATEMENT FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006**

On 14 July 2014 ABF Finance Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on 14 July 2014 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 14 July 2014



Miss Rosalyn Sharon Schofield



Mr Peter Andrew Russell

