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Company no 04829686

EXOTIX INVESTMENTS LIMITED

Compliance Statement

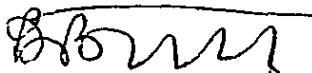
We, the directors of EXOTIX INVESTMENTS LIMITED (the "Company") confirm that the solvency statement dated 29 May 2012 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution related to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole shareholders of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 29 May 2012

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement

Signed



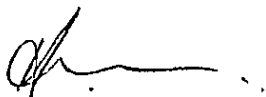
Name of Director

Peter James Bartlett

Date

29/5/12

Signed



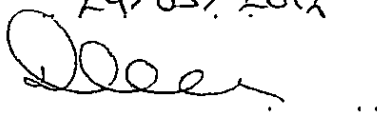
Name of Director

Andrew Thomas Robert Chappell

Date

29/05/2012

Signed



Name of Director

David Moses Gelber

Date

29/5/12

Signed



Name of Director

Matthew Thomas Yardley Wreford

Date

29/5/12

FRIDAY



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06/07/2012

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COMPANIES HOUSE