

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT OF

HANSTEEN STC LIMITED  
(the "Company")

THURSDAY



LD1 \*L12SA7XC\* #5  
16/02/2012  
COMPANIES HOUSE

MADE UNDER AND FOR THE PURPOSES OF  
SECTION 644(5) OF THE COMPANIES ACT 2006  
ON 13 FEBRUARY 2012

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on 13 February 2012 under section 643 of the Companies Act 2006 was

- made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed, and
- provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement

Signed by

Morgan Jones

Dated 13 February 2012

Richard Lowes

Dated 13 February 2012

Janine McDonald

Dated 13 February 2012

Mark Owens

Dated 13 February 2012

Ian Watson

Dated 13 February 2012