

Company No 04908590



DIRECTORS' STATEMENT OF COMPLIANCE

ACCELERATOR LIMITED

(the "Company")

Statement Of Compliance Under Section 644(5) Of The Companies Act 2006 (the "2006 Act")
Made For The Purposes Of Section 642 Of The 2006 Act

Dated 28 April 2015

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm as follows

- dated 27 April 2015

that the statement of solvency of the Company ~~of even date~~ and signed by each of the directors below under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act (a copy of which is attached to this statement as Appendix 1) (the "Statement of Solvency") was made not more than 15 days before the date on which the special resolution made under section 641(1)(a) set out in the written resolution attached as Appendix 1 to this statement (the "Written Resolution") was passed, and
- that, in accordance with section 642(2) of the 2006 Act, a copy of the Statement of Solvency was sent to every eligible member at or before the time at which the Written Resolution was sent to him

Signed by
SPENCER JEFFRIES

Spencer Jeffries

Signed by
ROY NAISMITH

Roy Naismith

Signed by
JONATHAN MONKCOM

Jonathan Monkcom

Signed by
JOHN COULTHARD

John Coulthard