

**BERNARD QUARITCH LIMITED**  
**("the Company")**

**STATEMENT OF COMPLIANCE**

I, the under-signed, being the sole director of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act 2006 ("the Act") in relation to a Solvency Statement ("Statement") made on the date as stated therein

I confirm that the Statement was made not more than 15 days before the date on which the written resolution to reduce the Company's share capital was passed on 28 August 2013 and that the Statement was provided to members in accordance with 642(2) of the Act

Date 28 August 2013

Signed



John Tiong Lu Koh  
Director

