

**EQUINITI X2 LIMITED**  
(the "Company")  
Registered Number. 05321837

**CONFIRMATION OF SOLVENCY STATEMENT**

We, the undersigned, being all the directors of the Company confirm, pursuant to s 644(5) of the Companies Act 2006 (the "Act"), that the solvency statement made by us pursuant to s 642 of the Act and dated ١٤٣٥ ٢٠١٣ was

- (a) made not more than 15 days before the date on which the resolution of the members of the Company was passed, and
- (b) provided to the members of the Company in accordance with s 642(2) of the Act


EUW\_ACTIVE\38390462\211623 0204

TUESDAY



LD1 "L2ARFAWJ" 18/06/2013 #103  
COMPANIES HOUSE

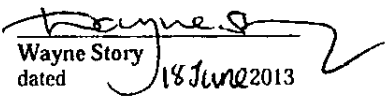
By

  
\_\_\_\_\_  
**Martyn Hindley**  
dated *18 June* 2013

By

\_\_\_\_\_  
**Wayne Story**  
dated \_\_\_\_\_ 2013

By \_\_\_\_\_  
Martyn Hindley  
dated 2013

By   
Wayne Story  
dated 18 June 2013