

SECTION 644 OF THE COMPANIES ACT 2006 STATEMENT

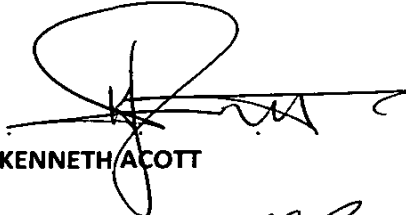
made in respect of

**ARTEMIS GROUP LIMITED
COMPANY NUMBER: 05600218
(THE "COMPANY")**

**STATEMENT FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006 (THE "ACT") IN
RESPECT OF THE SOLVENCY STATEMENT DATED 16 April 2012 (THE "SOLVENCY STATEMENT")**

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

- 1 The Solvency Statement was made not more than 15 days before the date on which the
resolution of the Company (a copy of which is attached) was passed.
- 2 The Solvency Statement was provided to members of the Company in accordance with section
642(2) of the Act


KENNETH ACOTT


PATRICK TILLEY

