

Company Number 5712720

THE COMPANIES ACTS 1985 AND 2006  
PRIVATE COMPANY LIMITED BY SHARES

FITSPACE LIMITED (the "Company")

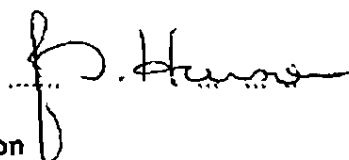
REDUCTION OF SHARE PREMIUM ACCOUNT

STATEMENT OF TIMING REGARDING THE SOLVENCY STATEMENT PURSUANT TO  
SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act") MADE FOR THE PURPOSES OF  
SECTION 642 OF THE ACT ON 27 OCTOBER 2008

We hereby confirm that the solvency statement made by us, the directors of the Company, on 27 October 2008 was,

- 1) made not more than 15 days before the date on which the special resolutions were passed;  
and
- 2) provided to the members in accordance with section 642(2) of the Act

Signed by

..   
Don Hanson

Date . 27/10/2008

Maarten Hemsley

Date . . . . .

Chris Gotla



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Date .....

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**Maarten Hemsley**

Date .....

.....

**Chris Gotla**

Chris Gotla

Date . . . . .

Stuart Creed *Stuart S.C.*  
~~Stuart~~ CREED

Date . . . . . 27. 10. 08

Kenny McAndrew

Date . . . . .

31. OCT. 2009 10:12

VO. 5168 3 3

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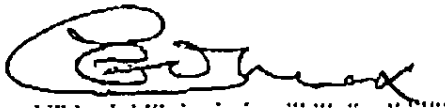
Signed by

Don Hanson

Date ...

Maarten Hemsley

Date ...



Chris Gott

27/10/08

X

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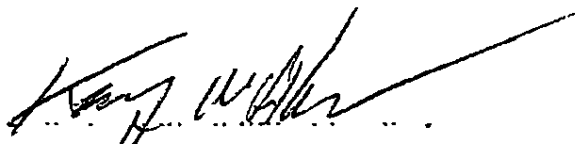
**Chris Gotla**

Chris Gotla

Date .....

Stuart Creed

Date .....

A handwritten signature in black ink, appearing to read 'Kenny McAndrew', written over a dotted line.

Kenny McAndrew

Date .. 27/10/08 .....