

Company No 6445043

GUSIUTE HOLDINGS (UK) LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006

On 12 March 2012 Gusiute Holdings (UK) Limited (the Company) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on 6 March 2012 (**Solvency Statement**)

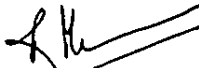
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 6 March 2012



Prashant Kumar Ghose



Mukundan Ramakrishnan

