

**Section 644**

**Companies Act 2006**

**Statement of Compliance required under Section 644 of the Companies Act 2006  
made in connection with Section 642 of the Companies Act 2006**

Company Number 07775443

Name of Company Naya Capital Management UK Limited (the "Company")

**Statement of Compliance**

I, being the sole director of Naya Capital Management UK Limited as at the date of this statement, confirm that the attached solvency statement was.

- a) made not more than 15 days before the date on which the attached special resolutions were passed, and
- b) provided to members in accordance with Section 642(2) of the Companies Act 2006

Signed by.



.....  
Ashar Qureshi  
Director

Dated 28/11/12

WEDNESDAY



\*Q1N3S6E3\*  
QIQ 05/12/2012 #76  
COMPANIES HOUSE