


INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED

COMPANY NUMBER: 113224 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY
MADE ON 2 SEPTEMBER 2013

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 2 September 2013 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 2 September 2013 being the date on which the written resolution to reduce the capital of the company was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed by:



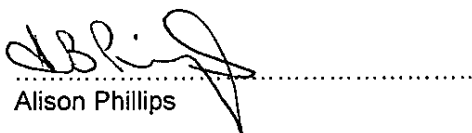
.....
Tony George

Signed by:



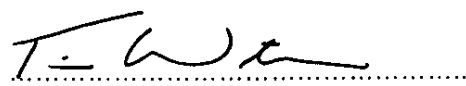
.....
Paul James

Signed by:



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Alison Phillips

Signed by:



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Tamsin Waterhouse

THURSDAY



SCT

S2GQNZVU

12/09/2013

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COMPANIES HOUSE