

The Companies Act 2006

NATURAL WATER LIMITED ("Company")

Registered Number: SC149165

**DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**  
("2006 ACT") MADE ON 23/12/ 2010.

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

1. the solvency statement made by us of even date herewith ("Solvency Statement") (a copy of which is attached to this Statement for reference) was made not more than 15 days before the date on which the resolution reducing the share capital of the Company was passed; and
2. the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the 2006 Act.

Signed by:

.....  
Olivier Plouvin

Date .....

.....  
Yariv Shapira

Date 23/12/2010 .....



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