


OCEAN TERMINAL DEVELOPMENTS LIMITED
(SC197892)

STATEMENT IN ACCORDANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

I, the undersigned, being the sole director of Ocean Terminal Developments Limited (the "Company") refer to the attached written special resolution of the Company passed on 12 JANUARY (the "Resolution Date") and confirm that the Solvency Statement made by myself on 2012, a copy of which is attached to this statement:

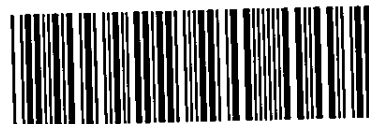
- (a) was made no more than 15 days before the Resolution Date; and
- (b) has been provided to members of the Company in accordance with Section 642(2) and Section 654(1) of the Companies Act 2006.



Stuart Randall Paterson (Director)

Date: 12 JANUARY 2012

THURSDAY



S10CPWQJ
SCT 12/01/2012 #80
COMPANIES HOUSE