

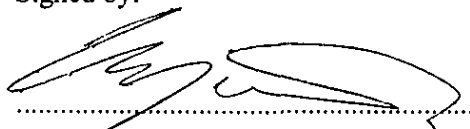
AAA Group Limited (the "Company")

Company number: SC319102

**STATEMENT MADE FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT
2006 (2006 ACT) ON 22ND MARCH 2011**

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm that the solvency statement, a copy of which is attached hereto, was made not more than fifteen days before the date on which the resolution, a copy of which is attached hereto, was passed and such solvency statement was provided to eligible members in accordance with section 642 of the 2006 Act.

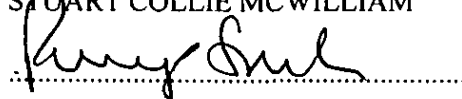
Signed by:



ANGUS JOHN PORTER



STUART COLLIE MCWILLIAM



PHILIP JAMES ADAMS SMITH

22/3/11

DATE

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DATE



AAA Group Limited (the "Company")

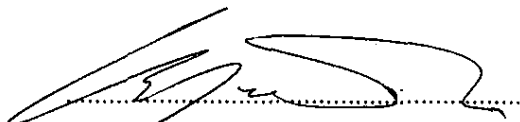
Company number: SC319102

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 22ND MARCH 2011

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (1) As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- (2) The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

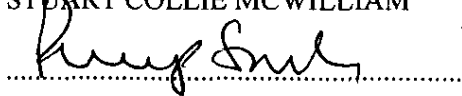
Signed by:



ANGUS JOHN PORTER



STUART COLLIE MCWILLIAM



PHILIP JAMES ADAMS SMITH

...22 March 2011...

DATE

...22 March 2011...

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...22 March 2011...

DATE