

**FKI Limited**  
("the Company")

Company No: 164945

Companies Act 2006

Statement of Compliance of the Directors dated 26 November 2010

In accordance with section 642 of the Companies Act 2006, the directors make the following statement of compliance:

---

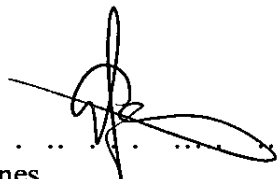
Statement of Compliance

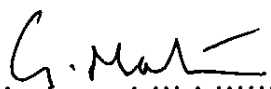
---


In connection with the written resolution for reducing the share capital of FKI Limited supported by a solvency statement, we the Directors confirm that

- (a) a copy of the solvency statement has been sent or submitted to every eligible member at or before the time at which the proposed resolution is sent or submitted to him;
- (b) the directors did not make the solvency statement more than 15 days before the Company's members passed the resolution

The Directors

.....  ..... Date of Signature 26 November 2010  
Garry Elliot Barnes

.....  ..... Date of Signature 26 November 2010  
Geoffrey Peter Martin

.....  ..... Date of Signature 26 November 2010  
Simon Antony Peckham

THURSDAY



RM 13/01/2011 316  
COMPANIES HOUSE