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MINET LIMITED (the "Company")

DIRECTORS' CONFIRMATION REGARDING SOLVENCY STATEMENT

Special resolutions were passed by the sole member of the Company on 14 September 2012 approving a reduction of the Company's share capital and the cancellation of its share premium account

The persons named below, being the directors of the Company at the date of this statement, hereby confirm that

- the solvency statement made by the directors of the Company in connection with the reduction of share capital and the cancellation of the Company's share premium account (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- a copy of the solvency statement was sent to every eligible member in accordance with section 642(2) Companies Act 2006

Signed by



P F Clayden



S D Gale



P A Hogwood



Date 14 September 2012