

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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COMPLIANCE STATEMENT

OF

**BERRY'S ELECTRIC MAGICOAL LIMITED**

(the "Company")

MADE UNDER AND FOR THE PURPOSE OF  
SECTION 644(5) OF THE COMPANIES ACT 2006

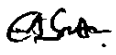
We,

Edward Alexander Gretton, Seyda Pirinccioğlu and David Jonathan Clarke,


being all the directors of the Company, do hereby confirm that the solvency statement made by us on 16 June 2011 under section 643 of the Companies Act 2006 was

- 1 made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed, and
- 2 provided to the members in accordance with section 642(2) of the Companies Act 2006

Dated this 16th day of June 2011

  
.....  
Edward Alexander Gretton

  
.....  
David Jonathan Clarke

  
.....  
Seyda Pirinccioğlu

