

FANMANCO LIMITED (Company)

Company number 00578705

STATEMENT OF THE DIRECTORS OF THE COMPANY

We refer to the Solvency Statement dated 28 July 2011, a copy of which is attached hereto ("the Solvency Statement")

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm that,

- 1 the Solvency Statement was provided to Flakt Woods Limited, the sole shareholder of the Company, when it considered the Special Resolution that a payment be made out of the Company's capital, and
- 2 the Solvency Statement was made within 15 days before the Special Resolution referred to in the preceding paragraph was passed

Signed by



Stephen Mirrington

Date 28.7.11



Angelo Falaguerra

Date 28 7. 2011

WEDNESDAY



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AIQ 17/08/2011 42
COMPANIES HOUSE