

SBJ UK LIMITED

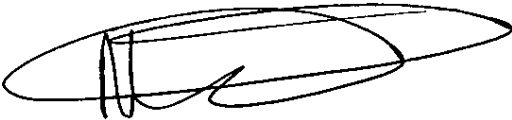
COMPANY NUMBER: 00726955

DIRECTORS' COMPLIANCE STATEMENT IN ACCORDANCE WITH SECTION 644 OF THE COMPANIES ACT 2006

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

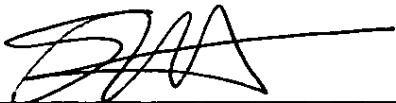
1. The solvency statement was made not more than 15 days before the date on which the resolution was passed; and
- 2 The solvency statement was provided to members in accordance with section 642(2)

Signed by.



M. K. Tyler

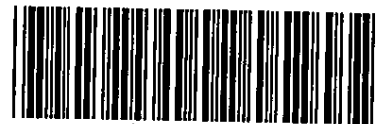
Date: 18/12/12



S. R. Clarke

Date: 18/12/12

THURSDAY



L106VKGH

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20/12/2012

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COMPANIES HOUSE