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Directors' Statement

No 730625

DISTINCTIVE CLUBS LIMITED (the "Company")

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that

- (a) the solvency statement made by the directors of the Company on **16** May 2013, a copy of which is attached (the "**Solvency Statement**"), was made not more than 15 days prior to the date of the passing of the special resolutions by the sole member of the Company in respect of the reduction of share capital of the Company under section 641 of the Act, and
- (b) the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act

Signed by



Harry Willits



Gala Coral Nominees Limited



Gala Coral Properties Limited

Date **16** May 2013

