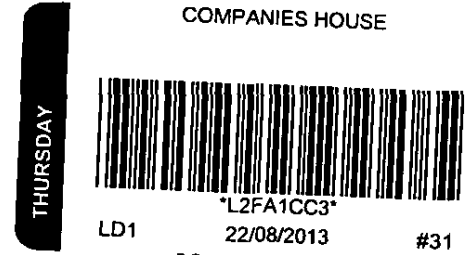


Company No 00768692

ADMIRAL TRAINING LIMITED
(the "Company")



STATEMENT OF COMPLIANCE

(in connection with a solvency statement under Section 643 of the Companies Act 2006 (the "Act") made for the purposes of Section 642 of the Act on 21 AUGUST 2013 (the "Solvency Statement"))

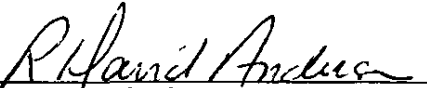
We, the Directors named below (being all the Directors of the Company as at the date of this statement), confirm

- 1 that the Company made a copy of the Solvency Statement available to each of the eligible shareholders (members) as required, and
- 2 that the Directors did not make the solvency statement more than fifteen (15) days before the company's shareholders (members) passed the resolution

[Signatures on the next page]

This Statement of Compliance may be executed in counterpart

Signed by



Robert David Anderson

Timothy Walter Gregory

Faris Mehdi Kadhim Mohammed

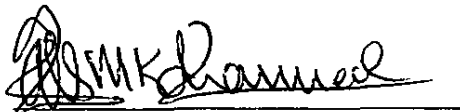
Dated 21 August 2013

This Statement of Compliance may be executed in counterpart

Signed by


Robert David Anderson


Timothy Walter Gregory


Faris Mehdi Kadhim Mohammed

Dated 21 August 2013