

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT
OF
OSWALD TILLOTSON LIMITED
(the "Company")

Certified as a true copy

M. J. S.
Director/Secretary

MADE UNDER SECTION 643 OF THE COMPANIES ACT 2006
FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

We,

Edward Alexander Gretton, Seyda Pirinccioğlu and David Jonathan Clarke,

being all the directors of the Company, do solemnly and sincerely declare that

- 1 we have each formed the opinion, as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 we have each also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following today's date

Dated this 21st day of July 2011

E.A. Gretton

Edward Alexander Gretton

D. J. Clarke

David Jonathan Clarke

Seyda Pirinccioğlu

Seyda Pirinccioğlu

