

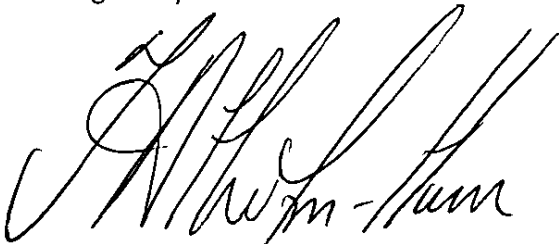
OGDEN MINERALS LIMITED (the "Company")

Company Number 00892592

Statement by the directors of the Company relating to the Solvency Statement made under section 643 of the Companies Act 2006 (the "Act") for the purposes of section 642 of the Act on
21 November 2014

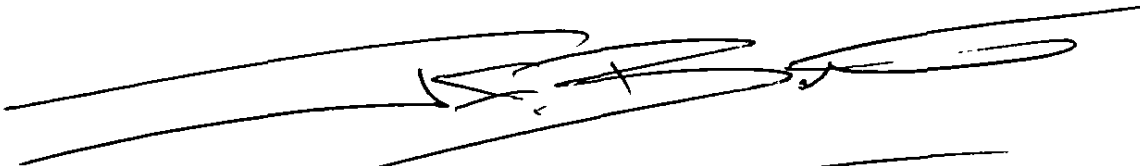
We, the directors named below (being the directors of the Company as at the date of this statement), hereby confirm that the Solvency Statement made under section 643 of the Act for the purposes of section 642 of the Act on **21 November 2014** was made not more than 15 days before the date on which the written resolution authorising the reduction in the capital of the Company was passed and that a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act

Signed by



JAMES ATHERTON-HAM

Date **21 November 2014**



JOHN BOWATER

Date **21 November 2014**

THURSDAY



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27/11/2014

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