

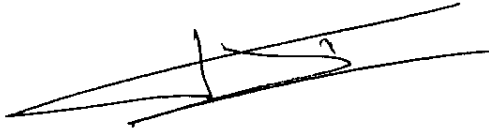
GICL 2013 LIMITED
(the "Company")
Company Number 00995253

STATEMENT BY THE DIRECTORS UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 ("2006 ACT") MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT

..... 21st ON May 2014

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement attached as Appendix A was made not more than 15 days before 21st May 2014 (being the date on which the special resolution attached as Appendix B was passed) and that the solvency statement attached at Appendix A was provided to the members of the Company in accordance with section 642(2) of the 2006 Act

Signed by



Francois-Xavier Boisseau

Dated 21st May 2014



Helen Pickford

Dated 21st May 2014

