

Company Number 1359890

STATEMENT OF DIRECTORS

Of

LIMEFAST LIMITED ("the Company")

Pursuant to section 644(5) of the Companies Act 2006

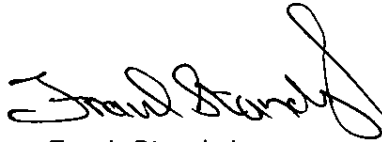
Dated 23 January 2012

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 23 January 2012 was -

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 23 January 2012 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006



Martin Delve  
Director



Frank Standish  
Director

