

Statement of compliance as required by Section 644(5) Companies Act 2006

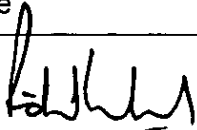

RYSERVS (No.3) LIMITED
Company number 01493404
(the "Company")

5 July 2012

We refer to the written resolution of the Company's Sole Shareholder approving a reduction of capital dated 5 July 2012 (the "**Special Resolution**") We confirm that

- (a) the Directors' solvency statement required by s 643 Companies Act 2006 was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the draft written Special Resolution was provided to members in accordance with s 642(2) Companies Act 2006

Signed by

Name of Director	Signature
Richard Cordeschi	
Steven Dale	
Ann Griffiths (for and on behalf of Ridirectors Limited)	