

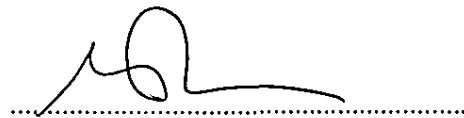
INTERNATIONAL MASTERS PUBLISHERS LIMITED (Company)

Company number: 01895236

DIRECTORS STATEMENT UNDER SECTION 642 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 4TH MAY 2009

I, the director named below (being the sole director of the Company as at the date of this statement), confirm that the solvency statement attached hereto ("Solvency Statement") was made not more than 15 days before the date on which a special resolution in the form of a written resolution (as attached) ("Written Resolution") was passed and that copies of the Solvency Statement were provided to all the members of the Company ("Members") at the time at which the Written Resolution was sent to the Members in accordance with section 642(2) of the Companies Act 2006.

Signed by:



Alf Martin Tönnesson

Date 4th May 2009

THURSDAY



"RY40K9UG"

RM

14/05/2009

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COMPANIES HOUSE