

STATEMENT OF COMPLIANCE

The directors hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to its members in accordance with section 642(2) or (3) of the Companies Act 2006.

Signed by:



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Neeraj Kapur

17 November 2009

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Michael Simon Whitaker

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RBS Trade Services Limited
Company Number: 01920933




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