Company No 2004028

TIP EUROPE LIMITED



REDUCTION OF SHARE CAPITAL

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

We, being all of the directors of the Company as at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by each of the directors on 24 2013

Paul Laurence Beadle

Karen Ann Delamore

Røbert Alaın Fast

Neil Robert Jones

T I P. EUROPE LIMITED

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Neil Robert Jones

Signed by each of the directors on 24 April 2013

Paul Lawrence Beadle Karen Ann Delamore

Malachy McEnroe

Robert Alain Fast

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