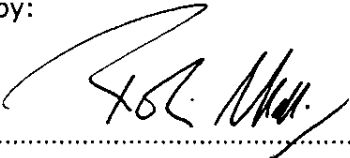


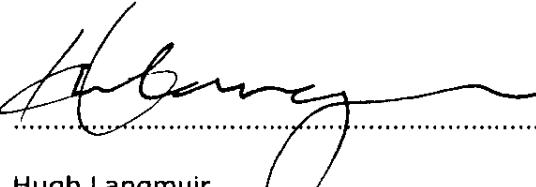
CINVEN LIMITED
(the "Company")**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
MADE FOR THE PURPOSES OF SECTION 642 OF THE SAID ACT ON 4 DECEMBER
2009**

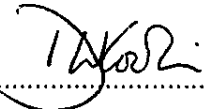
We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

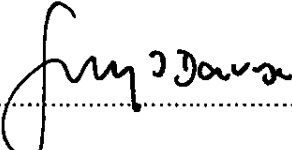
1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately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


Signed by:

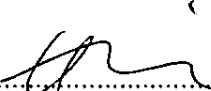

.....
Robin Hall
Date: 4/12/09


.....
Hugh Langmuir
Date: 4/12/09



.....
David Cowling
Date: 4/12/2009


.....
Guy Davison
Date: 4/12/09


.....
David Barker
Date: 4/12/09

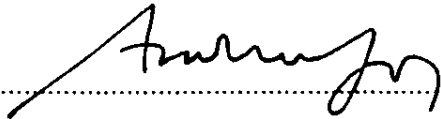

.....
Pascal Heberling
Date: 4/12/09

I certify this to be a true
copy of the original


Kevin Whale
Company Secretary
Cinven Ltd

FRIDAY





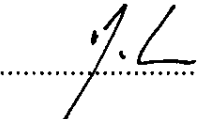
Andrew Joy

Date: 4/12/09



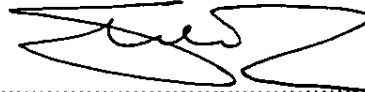
Peter Catterall

Date: 4/12/09




Brian Linden

Date: 4/12/09



Stuart McAlpine

Date: 4-12-09



Simon Rowlands

Date: 4.12.09