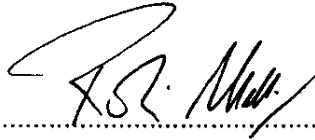


**CINVEN LIMITED**  
(the "Company")**To: The Registrar of Companies**

## DIRECTORS' STATEMENT RELATING TO SOLVENCY STATEMENT

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the attached solvency statement was made not more than 15 days before the date of signature of the attached special resolution and that the signed solvency statement was correctly provided to the sole member of the Company before it signed the written resolution.

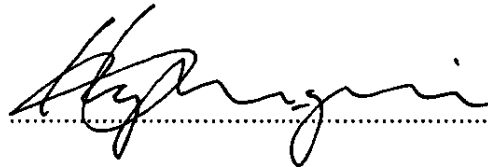
Signed by:



Robin Hall

Date: .....

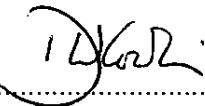
4/12/09



Hugh Langmuir

Date: .....

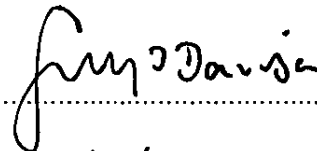
4/12/09



David Cowling

Date: .....

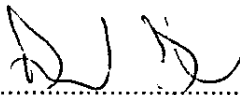
4/12/2009



Guy Davison

Date: .....

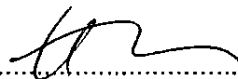
4/12/09



David Barker

Date: .....

4/12/09



Pascal Heberling

Date: .....

4/12/09



AIQ

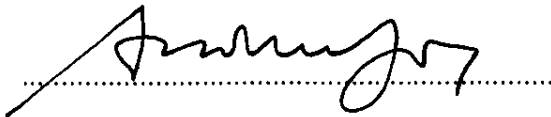
\*AYBPCFPO\*

11/12/2009

COMPANIES HOUSE

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I certify this to be a true  
copy of the originalKevin Whale  
Company Secretary  
Cinven Ltd



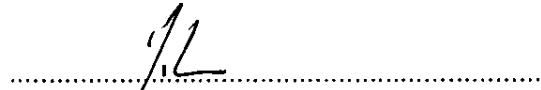
Andrew Joy

Date: 4/12/09



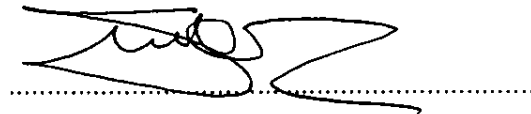
Peter Catterall

Date: 4/12/09



Brian Linden

Date: 4.12.09



Stuart McAlpine

Date: 4-12-09



Simon Rowlands

Date: 4.12.09