

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

MEDISPORT INTERNATIONAL LIMITED

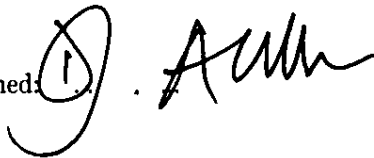
(company number 2221295)

(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

- 1 This is a statement the sole directors of the Company for the purposes of section 644(5) of the Act and has been signed by all the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 25th February 2011 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) was.
 - (a) made not more than 15 days before 25th February 2011, being the date on which the written resolution to reduce the share capital, share premium and capital redemption reserve accounts of the Company was passed as a special resolution, and
 - (b) provided to the sole member of the Company in accordance with section 642(2) of the Act

This statement of compliance may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed: 

Name of Director David Amson

Date 25-2-11

Signed: 

Name of Director Carole Binks

Date 25-2-11

WEDNESDAY



JNI *JWPR4S3U* 237
02/03/2011
COMPANIES HOUSE