

Statement of Compliance

Registered Number 02381880

HIPORTFOLIO LIMITED (the "Company")

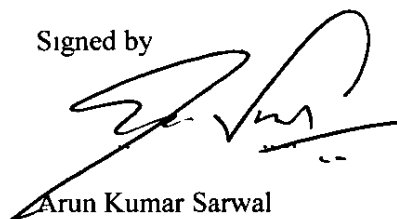
STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act")
on 18 JULY 2013

I, the director named below (being the sole director of the Company at the date of this statement), confirm
that the solvency statement made by me under section 643 of the Act dated 17 JULY 2013

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and
- was provided to the members of the Company in accordance with section 642(2) of the Act

Signed by



Arun Kumar Sarwal

Date 18 JULY 2013

