

**BIRCH LIMITED**

(Registered in England & Wales No 02563345)  
(Registered Office 6060 Knight's Court, Solihull Parkway, Birmingham Business Park, Solihull B37 7WY)

Registrar of Companies  
Companies House  
Crown Way  
Mandy  
Cardiff  
CF14 3UZ

19 September 2011

Dear Sirs

**Birch Limited (registered number 02563345) (the "Company")**

We hereby confirm that, as at the date hereof, the total issued share capital of the Company is £1 divided into 10 ordinary shares of 10p. Such shares have the rights attaching to them as set out in the articles of association of the Company.

We also hereby confirm that the solvency statement made to the shareholders of the Company dated 19 September 2011 for the purposes of section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written resolution was passed approving the reduction of the Company's share capital and was provided to the shareholders of the Company in accordance with section 642(2).

Yours sincerely



Director,  
For and on behalf of the Company

SATURDAY



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08/10/2011  
COMPANIES HOUSE