

Company Number: 02597047

The Companies Act 2006


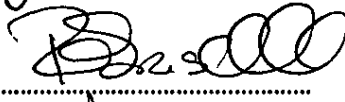
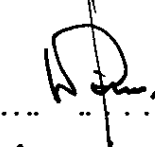
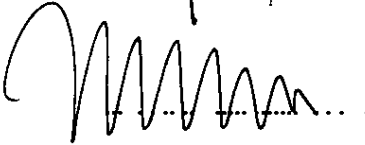
STANNIFER GROUP LIMITED (the "Company")

STATEMENT OF THE DIRECTORS

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on 17 December 2012 approving the Reduction in Capital of the Company, we, being all the directors of the Company, confirm that -

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642(2) of the Companies Act 2006.

|   |                                |                  |
|---|--------------------------------|------------------|
|   | JENNIFER<br>GRACE<br>DRAPER    | 17 December 2012 |
|  | PATRICK<br>COLIN<br>O'DRISCOLL | 17 December 2012 |
|  | MALCOLM<br>ROBIN<br>TURNER     | 17 December 2012 |
|  | JAMES<br>LANE<br>TUCKEY        | 17 December 2012 |

