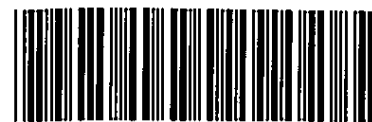


Company Number: 02649607

MINERVA LIMITED
(the "Company")

THURSDAY

COMPANIES HOUSE



LD1 *L36ZV9E3* 01/05/2014 #34

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION
644(5) COMPANIES ACT 2006**

We, Ivan Howard Ezekiel, Timothy Claude Garnham, Paul Jonathan Goswell, Alexander Wilson Lamont, John Manwaring Robertson and Colin Barry Wagman, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to members in accordance with section 642(2) Companies Act 2006

Signed by

IVAN HOWARD EZEKIEL

Date 30-4-14

TIMOTHY CLAUDE GARNHAM

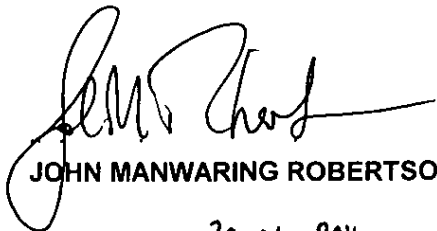
Date 30.4.14

PAUL JONATHAN GOSWELL

Date 30.04.2014

ALEXANDER WILSON LAMONT

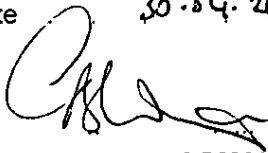
Date 30.04.2014



JOHN MANWARING ROBERTSON

Date

30.04.2014



COLIN BARRY WAGMAN

Date

30.04.2014