

TERRANOVA INVESTMENTS LIMITED
("the Company")

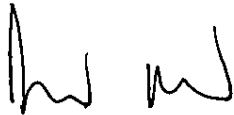
STATEMENT OF COMPLIANCE

We, the under-signed, being all of the directors of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act 2006 ("the Act") in relation to a Solvency Statement ("Statement") made on 29 November 2010

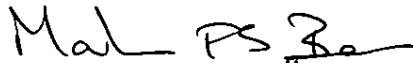
We confirm that the Statement was made not more than 15 days before the date on which the written resolution to reduce the Company's share capital was passed on 29 November 2010 and that the Statement was provided to members in accordance with 642(2) of the Act

Date 29 November 2010

Signed

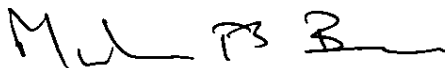


A J McDonald



A duly authorised signatory of Unigate (Director) Limited

M F S Beer



A duly authorised signatory of Unigate (Secretary) Limited

M F S Beer

