

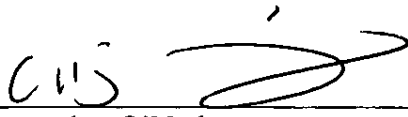
SECTION 644(5) STATEMENT BY DIRECTORS

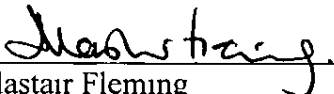
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated August 2014 was

- (i) not made more than 15 days before the date on which the special resolution of members was passed as a written resolution, and
- (ii) provided to members in accordance with section 642(3) of the Companies Act 2006

Signed by

Signed by

  
\_\_\_\_\_  
Christopher O'Neil

  
\_\_\_\_\_  
Alastair Fleming

08/08/14  
Date

08-08-14  
Date

FRIDAY



\*S3ECV5IB\*  
SPE 15/08/2014 #69  
COMPANIES HOUSE