

Company number 2769849

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

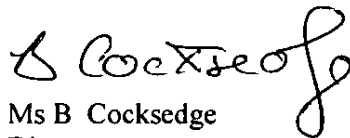
(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

GENESIS VENTURES LIMITED

I, the undersigned being all the directors of the above named company, do hereby confirm that -

"The Company made a Copy of the Solvency Statement available to each of the eligible members as required, and that the Solvency Statement was not made more than 15 days before the Company's members passed the resolution



Ms B Cocksedge
Director

Dated this 23rd day of December 2011

