

THE COMPANIES ACTS 2006

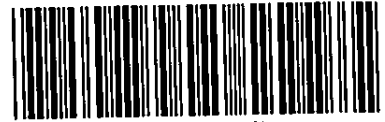
PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT

- of -

CHRISTIE BROCKBANK SHIPTON LIMITED
(the "Company")

TUESDAY



RVMKFGZM
RM 26/01/2010 382
COMPANIES HOUSE

9 December 2009

I, the undersigned, make this statement (the "Directors' Statement") pursuant to and in accordance with Section 644 of the Companies Act 2006 (the "Act") in connection with:

- the proposed reduction of the share capital of the Company from £392,936 divided into 392,936 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 by the cancellation of 392,935 ordinary shares of £1 each registered in the name of Aequanimiter Limited; and
- the proposed cancellation of the share premium account currently standing at £190,119

Directors' Statement

I, being the sole director of the Company, confirm that the Solvency Statement dated 9 December 2009 was executed not more than 15 days before the Written Resolutions dated 9 December 2009 were passed. Copies of both the Solvency Statement and the Written Resolutions are appended to this Directors' Statement.

I further confirm that the Solvency Statement was sent to the sole member of the Company at the time the Written Resolutions were sent to such member and was therefore duly provided in accordance with section 642(2) of the Act.

Charles Harbord-Hamond
Director