


**NOVAR FINANCE LIMITED (COMPANY NUMBER: 2948448)
(THE "COMPANY")**

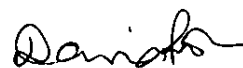
Directors' Statement Pursuant to Section 644 of the Companies Act 2006

We, the directors named below (being all of the directors of the Company as at the date of this Statement), state that:

1. The Solvency Statement made by the directors of the Company dated 23 December 2008 and filed with this Directors' Statement, was made not more than 15 days before the date on which the Written Resolution of the members dated 23 December 2008 and filed with this Directors' Statement was passed; and
2. The Solvency Statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006.

Signed: 
Novar Nominees Limited

Date 23 December 2008


Rallip Holdings Limited

Date 23 December 2008



NOVAR FINANCE LIMITED

DIRECTORS' STATEMENT PURSUANT TO SECTION 644 OF THE COMPANIES ACT 2006

Lovells

Ref: C1/JXH/2064454.1
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