

Company No 02982397

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

GROVE HOUSE UK LIMITED (the "Company")

Statement in compliance with section 644(5) Companies Act 2006

On *13 December* 2013 all the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "**Solvency Statement**")

On *23 December* 2013 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "**Resolution**")

We, being all the directors of the Company, hereby confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolution was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

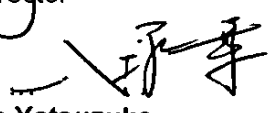
Made on *23 December* 2013 by


Nigel Chism
Director


Hiroaki Iizawa
Director


Julian Rudd-Jones
Director


Ken Uchida
Director


Yo Yatsuzuka
Director

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MONDAY



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COMPANIES HOUSE