

BECKSG Limited ("the Company")

Company Number 03012199


Directors' Statement of Compliance

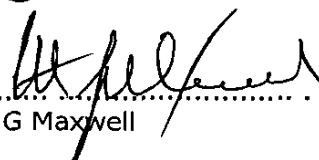
Dated 31st December 2013

We, being all of the directors of the company, confirm that with regard to the reduction in share capital of the company approved by Written Special Resolution of the members dated 31st December 2013.

- The Solvency Statement as prepared and signed by all of the directors of the company was made available to each member either before or at the same time, as the written resolution approving the reduction was submitted to them in accordance with Section 642 of the Companies Act 2006.
- The Solvency Statement was made not more than 15 days before the company's members passed the aforementioned written resolution.

Signed:


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Mr E G Zoratti


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Mr R G Maxwell

