

**Statement to comply with Section 644(5) Companies Act 2006**

**Sporting Life UK Limited: Company Number 03177760 (the "Company")**

Introduction

We refer to the written resolution of the sole shareholder of the Company dated 14 February 2011 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved, among other things, the cancellation and extinguishment of 18,266,900 issued ordinary shares of £1 each in the capital of the Company and the consequent reduction in the Company's share capital (the "**Reduction of Capital**")

Statement by the directors

We,  
Piers Croton  
Richard Flint  
Simon Steele

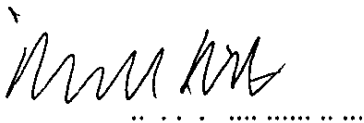
being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 14 February 2011 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolutions were passed and (ii) was provided to the Company's sole shareholder at the same time as the proposed Written Resolution was sent to the sole shareholder

Signed by



Piers Croton

Date 14 February 2011



Richard Flint

Date 14 February 2011



Simon Steele

Date 14 February 2011

WEDNESDAY



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"A7P22RPQ"  
16/02/2011  
COMPANIES HOUSE

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