

Huntseeds Limited (the "Company")
(company registration number 03335712)
Staverton Court
Staverton
Cheltenham
Gloucestershire
GL51 0UX

Dated *14th January* 2013

**Statement of the Directors of the Company made under Section 644(5) of the
Companies Act 2006 ("the Act")**

We, the directors named below, being all the directors of the Company at the date of this statement, confirm that

- 1 the solvency statement made by us pursuant to sections 642 and 643 of the Act to effect a reduction of the Company's capital under section 641(1)(a) of the Act dated *14th January* 2013 was made not more than 15 days before the date on which the special resolution of the Company's members authorising the capital reduction was passed (the resolution being passed on *14th January* 2013), and
- 2 a copy of the solvency statement was provided to the Company's members in accordance with section 642(2) of the Act

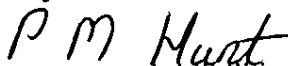
Signed by



Eric Geoffrey Hunt

Date *14th January* 2013

Signed by:



Patricia Margaret Hunt

Date *14th January* 2013

