

Aire Valley Finance Limited

Company Number: 03416148 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 26 March 2012

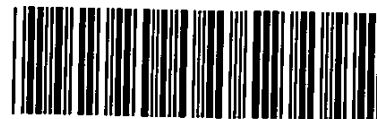
1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company

2 The directors of the Company confirm that the solvency statement dated 26 March 2012 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was

- (A) made not more than 15 days before 26 March 2012 being the date on which the written resolution to reduce the share capital of the Company by cancelling and extinguishing 49,998 issued ordinary shares of £1 each was passed as a special resolution, and
- (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

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FRIDAY



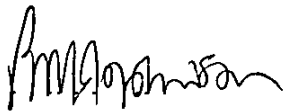
LD1 *L15RTG1U* #113
30/03/2012
COMPANIES HOUSE

Signed

A handwritten signature in black ink, appearing to read "Philip McLelland", with a long horizontal flourish extending to the right.

PHILIP McLELLAND, Director

Signed

A handwritten signature in black ink, appearing to read 'Paul Hopkinson', written in a cursive style.

PAUL HOPKINSON, Director