

## The Companies Act 2006

Directors' Statement dated 19<sup>th</sup> October 2011  
made pursuant to Section 644 of the Companies Act 2006 (2006 Act)

To the Registrar of Companies

Company Number 03469861  
Company Name: XIT2 LIMITED (the "Company")

We, the directors named below (being all the directors of the Company as at the date of the Solvency Statement made by us on 18<sup>th</sup> October 2011), confirm that such Solvency Statement was

- (a) made not more than 15 days before the date on which the resolution of the sole shareholder of the Company approving the reduction of capital made pursuant to the solvency statement procedure under Sections 642 to 644 of the 2006 Act was passed, and
- (b) provided to the sole shareholder of the Company in accordance with Section 642(2) of the 2006 Act

Signed

Stuart Pearce

Date:

18<sup>th</sup> OCTOBER 2011

Signed:

Andrew Lloyd

Date:

18<sup>th</sup> OCTOBER 2011

WEDNESDAY



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02/11/2011 34  
AIQ COMPANIES HOUSE