

**CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006**

Company No 03618931


**FIDEX HOLDINGS LIMITED (the "Company")**

**CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 25<sup>th</sup> JANUARY 2013**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 25<sup>th</sup> January 2013 pursuant to sections 643 and 642 of the Companies Act 2006

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed, and
- (b) has been provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006

Signed by



Neville Brick

Date 25<sup>th</sup> January 2013



Mark Field

Date 25<sup>th</sup> January 2013

