

**DIRECTORS' STATEMENT OF COMPLIANCE UNDER
SECTION 644(5) OF THE COMPANIES ACT 2006**

**HARTEST HOLDINGS LIMITED (the "Company")
COMPANY NUMBER: 03690966**

I, the director named below (being the sole director of the Company as at the date of this statement) confirm that the following requirements of the Companies Act 2006 have been complied with in relation to a solvency statement made in respect of the Company dated 24/10/12 (the "**Solvency Statement**") and a written resolution of the Company circulated on 24/10/12 and passed on 24/10/12 (the "**Written Resolution**")

- 1 the Statement of Solvency was made not more than 15 days before the date on which the Written Resolution was passed, and
- 2 the Solvency Statement was sent or submitted to every eligible member at or before the time at which the Written Resolution was sent to them

Signed by



Keith Daley

Date 24/10/12

