

6 BROADGATE 2010 LIMITED

Company number: 03707215

Directors' statement regarding solvency statement

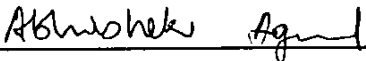
A special resolution was passed by the members of 6 Broadgate 2010 Limited (the "Company") on **20** March 2012 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006

The persons named below are all the directors of the Company

We confirm that

- 1 the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- 2 a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

Signed by


Abhishek Agarwal

Sarah Barzycki

Peter Bingel

Simon Carter

Anil Khera

Timothy Roberts

James Lock

Farhad Mawji-Karim

Michael Pegler

Date **20** March 2012



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Company number: 03707215

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The persons named below are all the directors of the Company

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- 1 the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- 2 a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

Signed by

Abhishek Agarwal

Sarah Barzycki

Peter Bingel

Simon Carter

X



Anil Khera

Timothy Roberts

James Lock

Farhad Mawji-Karim

Michael Pegler

Date **20** March 2012

6 BROADGATE 2010 LIMITED

Company number: 03707215

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The persons named below are all the directors of the Company

We confirm that

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- 2 a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

Signed by

Abhishek Agarwal

Sarah Barzycki

Peter Bingel



Simon Carter

Anil Khera

Timothy Roberts

James Lock



Farhad Mawji-Karim

Michael Pegler

Date 20 March 2012

6 BROADGATE 2010 LIMITED

Company number: 03707215

Directors' statement regarding solvency statement

A special resolution was passed by the members of 6 Broadgate 2010 Limited (the "Company") on 20 March 2012 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006

The persons named below are all the directors of the Company

We confirm that

- 1 the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- 2 a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

Signed by

Abhishek Agarwal

Sarah Barzycki

Peter Bingel

Simon Carter

Anil Khera

Timothy Roberts

James Lock

x _____
Farhad Mawji-Karim

Michael Pegler

Date 20 March 2012

6 BROADGATE 2010 LIMITED

Company number: 03707215

Directors' statement regarding solvency statement

A special resolution was passed by the members of 6 Broadgate 2010 Limited (the "Company") on 10 March 2012 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006

The persons named below are all the directors of the Company

We confirm that

- 1 the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- 2 a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

Signed by

Abhishek Agarwal

Sarah Barzycki

Peter Bingel

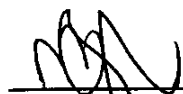
Simon Carter

Anil Khera

Timothy Roberts

James Lock

Farhad Mawji-Karim



Michael Begler

Date 10 March 2012

BLUEBUTTON (5 BROADGATE) UK LIMITED

Company number: 07316457

Directors' statement regarding solvency statement

A special resolution was passed by the sole member of Bluebutton (5 Broadgate) UK Limited (the "Company") on **10** March 2012 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006

The persons named below are all the directors of the Company

We confirm that

- 1 the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- 2 a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

Signed by

Abhishek Agarwal

Sarah Barzycki

Peter Bingel

Simon Carter

Anil Khera

Timothy Roberts

James Lock

Farhad Mawji-Karim

Michael Pegler

Date **10** March 2012