

Company number: 03756817

GENDAQ LIMITED

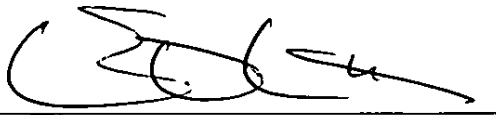
(THE "COMPANY")

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

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that

- (a) the solvency statement made by us (a copy of which is annexed hereto at Annex 1) (the "**Solvency Statement**") was not made more than 15 days before the date of the resolution of the sole member of the Company approving the cancellation of the share premium account of the Company (a copy of which is annexed hereto at Annex 2) (the "**Member's Resolution**"), and
- (b) the Solvency Statement was provided to the sole member of the Company in accordance with Section 642(2) of the 2006 Act

Signed by



Edward Lanphier

Dated 3rd December, 2010



John William Larson

Dated 3rd December, 2010

