

Company No 03848181

**DIRECTOR'S STATEMENT**  
**Pursuant to s644(5) Companies Act 2006**

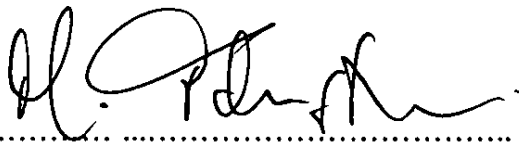
**CV (BULGARIA) LIMITED**  
**(the "Company")**

This is a director's statement made by the sole director of CV (Bulgaria) Limited in accordance with s644(5) Companies Act 2006

I, being the sole director of the Company, confirm that:

- 1 the solvency statement dated 18 May 2012 (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution of the member of the Company for the reduction of the Company's share capital was passed; and
2. the Solvency Statement was provided to the member of the Company in accordance with s642(3) Companies Act 2006.

This statement is made on 21 May 2012.



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Martin James Hardy Johnston

Director, CV (Bulgaria) Limited

