

Company Number 03848330  
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ANKER (UK) LIMITED  
(the "Company")

TUESDAY



LD1

30/07/2013  
COMPANIES HOUSE

#11

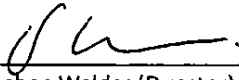
**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE COMPANIES ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 29 July 2013 was—

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3)

This statement was made on 29 July 2013 by

  
Frank Ward (Director)

  
Stephen Walder (Director)

Cynthia Russo (Director)

Kaweh Niroomand (Director)

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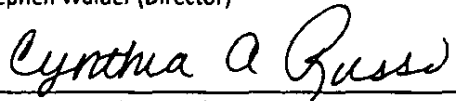
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