

Company number: 3877786

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

SIT-UP LIMITED

Statement by the directors of sit-up Limited (the "Company") in accordance with section 644(5) of the Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company.

We, being all of the directors of the Company as at the date of this statement, confirm that

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution, and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with section 642(2) of the 2006 Act

Date July 2010

Arndt Greifenhofen (Director)



Date 9 July 2010

Ian Campbell Percival (Director)

TUESDAY



LD1

"LMV2YLUH"
20/07/2010
COMPANIES HOUSE

216

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Arndt Greßenhofer (Director)

Date 9 July 2010

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Ian Campbell Percival (Director)



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC356577

The Registrar of Companies for England and Wales hereby certifies that

FORUM CAPITAL ADVISORS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England/Wales.

Given at Companies House on 20th July 2010.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES