

WDB Capital Limited (Company)

Company number 4061756

**STATEMENT OF COMPLIANCE BY DIRECTORS UNDER SECTION 644 OF THE COMPANIES ACT 2006 (2006 ACT)**

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

- 1 the Solvency Statement made in accordance with section 643 of the Companies Act 2006 was made not more than 15 days before the date on which the special resolution of the members was passed, and
- 2 the Solvency Statement was provided to members of the Company in accordance with section 642(2) Companies Act 2006

Signed by



ALEX SNOW

Date

29 September 2011



TONY LEE

Date

29 September 2011

TUESDAY



AIQ

\*A47P9Y3K\*

04/10/2011

33

COMPANIES HOUSE