Company Number: 04097359

The Companies Act 2006
DUELGUIDE (NEWCASTLE) LIMITED (the "Company")

STATEMENT OF THE DIRECTORS

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on 18 JULY 2013 approving the Reduction in Capital of the Company, we, being all the directors of the Company, confirm that -

(a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and

(b) the Solvency Statement was provided to the members in accordance with section 642 (2) of the Companies Act 2006.

.....
(signature)

PATRICK O'DRISCOLL
(print name)

.....
(signature)

M.R. TURNER
(print name)

.....
(signature)

JENNIFER DRAPER
(print name)

.....
(signature)

JAMES TUCKEY
(print name)

THURSDAY
S2DBXPB5
SPE 25/07/2013 #5
COMPANIES HOUSE