

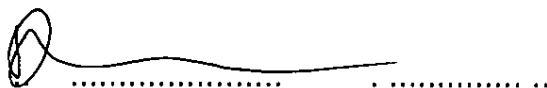
WFM NEWCO LIMITED (**Company**)  
One Caspian Point  
Caspian Way  
Cardiff  
CF3 0BS

Company number: 04300489

**DIRECTORS DECLARATION**

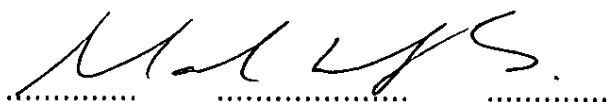
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on 15/10/10 was made no more than 15 days before the written resolution (dated 15/10/10) passed by the shareholders of the Company approving the reduction of share capital.

Signed by:



David William Skinner

Date 15<sup>th</sup> October 2010 .....



Mark Richard Hughes

Date 15/10/10 .....

