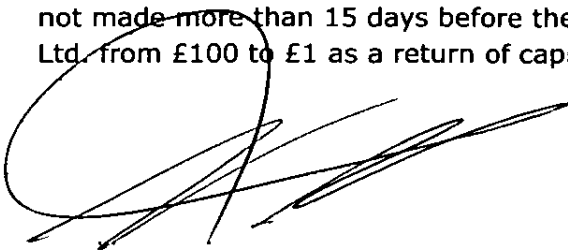


CHARLES GEE HEATHROW LTD.

**DIRECTOR'S STATEMENTS OF COMPLIANCE IN ACCORDANCE WITH SECTION 644
OF THE COMPANIES ACT 2006**

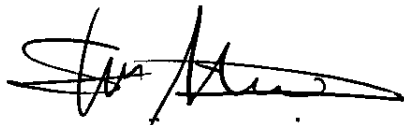
We the undersigned, being all of the Directors of the abovementioned company in office as of today's date, 2nd April 2013, do hereby confirm that the Directors' Solvency Statement was made not made more than 15 days before the resolution to reduce the capital of Charles Gee Heathrow Ltd. from £100 to £1 as a return of capital to the shareholder



Nicholas John Coster



Christopher Paul Boden



Stephen John Anderson

2nd April ,2013

