

**Directors' Statement**

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


**L. D. METALS LIMITED**

**Company Number: 04382295**

We, the undersigned directors of the Company, confirm that the Solvency Declaration signed by each of the directors on 17 November 2008 was:

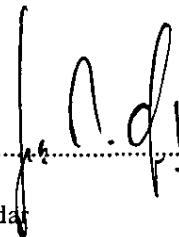
1. made not more than 15 days before the date on which the special resolution dated 17 November 2008 was passed by the sole member of the Company to reduce the capital of the Company (**Special Resolution**); and
2. was provided to the sole member of the Company prior to its execution of the Special Resolution.

Dated: 17 November 2008



Nigel Mamalis

Date 17.11.08



Jean Gandar

Date 17.11.08



Damien Chung

Date 17.11.08

