

DIRECTORS' STATEMENT
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006
TORTUGA PROPERTY LIMITED
(THE "COMPANY")

We, the directors named below (being all the directors of the Company), confirm that the Solvency Statement signed by each of the directors of the Company on 31October 2013 was

- 1 made not more than 15 days before the date on which the special resolutions dated .. 31October 2013 were passed by the sole shareholder of the Company to reduce the capital of the Company and cancel the share premium account of the Company (the "**Special Resolutions**"), and
- 2 provided to the sole shareholder of the Company prior to its execution of the Special Resolutions

Dated .. 31 October 2013

Signed 

Director

Richard Nigel Luck

Signed.. 

Director

Ian Malcolm Livingstone

