

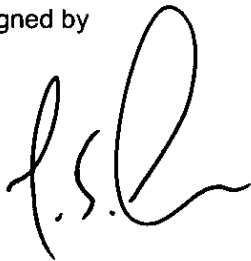
SMITHSON MASON LIMITED
(Registered Number 4688939)
(the "Company")

STATEMENT OF COMPLIANCE

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the Company

- made a copy of the attached solvency statement (the "Solvency Statement") available to the sole member of the Company (the "Members"), in accordance with section 642(2) of the Companies Act 2006, and
- that the Solvency Statement was made not more than 15 days before the date on which the Members passed the special resolution, reducing the issued share capital of the Company

Signed by



MARK HODGES

Date

06/12/12



SCOTT EGAN

Date

06/12/12

FRIDAY



RCS

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07/12/2012

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