

Company number 04774117

WALKER CRIPS STOCKBROKERS LIMITED

(the Company)

18 December 2013

To the Registrar of Companies

DIRECTORS STATEMENT - REDUCTION OF CAPITAL

In accordance with section 644(5) of the Companies Act 2006 (the **2006 Act**), we, being all of the directors of the Company, confirm that

- 1 the solvency statement under section 643 of the 2006 Act dated 18 December 2013 (the **Solvency Statement**) was made not more than 15 days before the date on which the special resolutions to approve the reduction of the share capital of the Company was passed, and
- 2 the Solvency Statement was provided to each of the members of the Company pursuant to section 642(2) of the 2006 Act

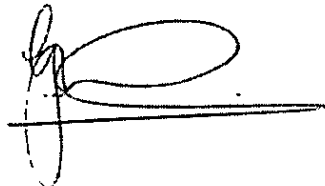
Signed by Nicolaj Bagge-Hansen



Date

18 December 2013

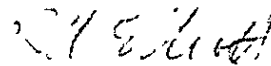
Signed by Glenn Anderson Cooper



Date

18 December 2013

Signed by Robert Alan Elliott



Date

18 December 2013



Signed by Rodney Arnold Fitzgerald



Date

18 December 2013

Signed by David Gelber

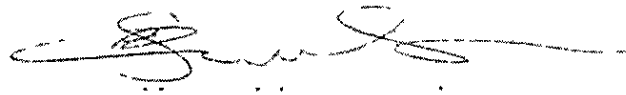
Date



Signed by Christopher Kitchenham

Date

18 December 2013



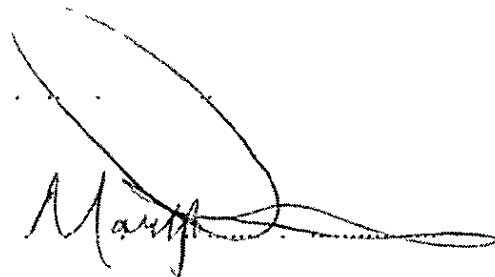
Signed by Sean Kin Wai Lam

Date

18 December 2013

Signed by Hua Min Lim

Date

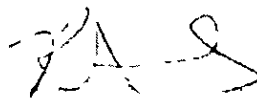


Signed by Mark Justin Wells Rushton

Date

18 December 2013

Signed by Rodney Arnold Fitzgerald



Date

18 December 2013

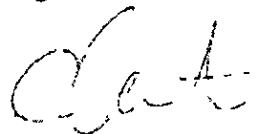
Signed by David Gelber



Date

18 December 2013

Signed by Christopher Kitchenham



Date

18 December 2013

Signed by Sean Kin Wai Lam

Date

Signed by Hua Min Lim

Date

Signed by Mark Justin Wells Repton

Date

Signed by Anthony Andrew F...

7/11/13

Date

18 December 2013

Signed by David Collier

DC

Date

18 December 2013

Signed by Christopher Thomas

CT

Date

18 December 2013

Signed by Sarah K. Wainman

Date

Signed by Hugh M. L...

HL

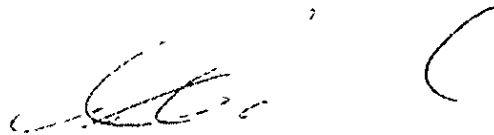
Date

18/12/13

Signed by Mark L...

Date

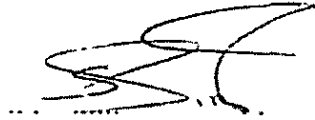
Signed by Nigel John Simmonds



Date

18 December 2013


Signed by Stephen Vaughan Simper



Date

~~18 December 2013~~ 18 December 2013

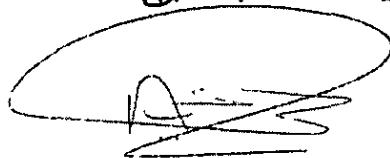
Signed by Nigel Peter Skelton



Date

18 December 2013

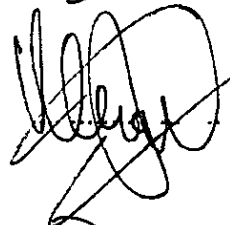
Signed by Andrew Brian Tuck



Date

18 December 2013

Signed by Martin James Wright



Date

18 December 2013