

(Company Number 04897906)

Aricom Limited (the Company)

**STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT
2006**

(Dated 27 May 2010)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 27 May 2010 as a Written Resolution

THAT the whole of the amount standing to the credit of the share premium account of the Company as at 27 May 2010 be cancelled

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

- (a) the solvency statement made by the directors of the Company dated 27 May 2010 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the Written Resolution set out above was passed, and
- (b) in accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Written Resolution set out above was sent or submitted to him

Signed by all of the directors of the Company as at the date of this statement


George Jay Hambro


Brian Egan


Andrey Maruta

