

Company Number 04907649

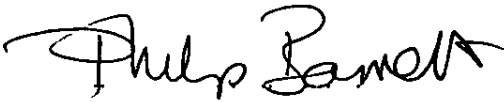
**PIM UK INVESTMENTS LIMITED**  
(the "Company")

Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purposes of section 642 of the Act on 29 June 2010

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion that

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (ii) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by



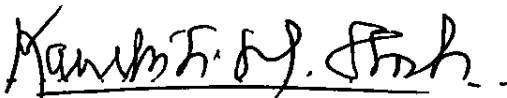
Philip Barrett

Date 29 June 2010



Benjamin Penaliggon

Date 29 June 2010



Kaushik Shah

Date 29 June 2010

Filed by:

CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London EC1A 4DD

DX 135316 BARBICAN 2

Tel 020 7367 3000

Ref MOT/105937 00018

WEDNESDAY



LD1

"LNR9KLAN"

30/06/2010

COMPANIES HOUSE

26