

Company Number: 04907649

PIM UK INVESTMENTS LIMITED
(the "Company")

MEMORANDUM OF COMPLIANCE

Memorandum of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 29 June 2010

I, the director named below (being a director of the Company as at the date of this memorandum), confirm that the solvency statement made by us pursuant to section 643 of the Act dated 29 June 2010

- (i) was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and
- (ii) was provided to the members of the Company on 29 June 2010 in accordance with section 642(2) of the Act

Signed by



Philip Barrett, Director

Date *29 June 2010*

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