

COMPANY NUMBER: 04978605

VEOLIA VODA (SOFIA) LIMITED

(the "Company")

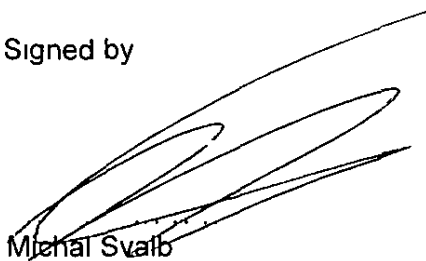
**DIRECTOR'S CONFIRMATION REGARDING SOLVENCY STATEMENT**

A special resolution was passed by the member of the Company on *27th June* 2013 approving a reduction of the Company's share capital in accordance with sections 642 and 643 of the Companies Act 2006

The person named below, being the sole director of the Company at the date of this statement, hereby confirms that

- the solvency statement made by the sole director of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- a copy of the solvency statement was sent to every eligible member in accordance with section 642(2) of the Companies Act 2006

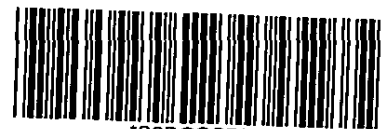
Signed by



Michael Svalb

Date *27th June* 2013

FRIDAY



\*S2BGCCBM\*  
SPE 28/06/2013 #13  
COMPANIES HOUSE