

No: 5026146

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

TRILLIUM (EAGLE) HOLDINGS LIMITED
(the "Company")

STATEMENT OF DIRECTORS

TUESDAY



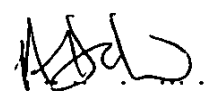
LD6 "L161Y1EB" #59
03/04/2012
COMPANIES HOUSE

We as all the directors of the Company make this statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act") and confirm that

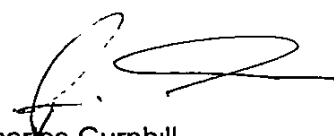
- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the "**Special Resolution**") was passed, and
- 2 a copy of the solvency statement was sent and submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent and submitted to that member, in accordance with section 642(2) of the Act

Signed 
Warren Persky (Director)

Date 26 March 2012

Signed 
Adam Dakin
Authorised signatory
For and on behalf of Trillium Group Limited
Corporate director

Date 26 March 2012

Signed 
Russell Charles Gurnhill
Authorised signatory
For and on behalf of Trillium Holdings Limited
Corporate director

Date 26 March 2012