

Company No. 5551901

AMERICANA INTERNATIONAL GROUP LIMITED

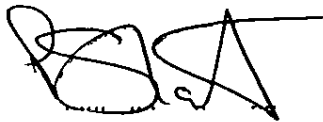
DIRECTOR'S STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 19th December 2014, Americana International Group Limited (the Company) passed special resolutions to reduce its share capital and share premium account (**Special Resolutions**). The Special Resolutions were supported by a solvency statement made by the Company's sole director on 19th December 2014 (**Solvency Statement**)

I, being the sole director of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Special Resolutions were passed, and
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by the sole director on 19th December 2014



Paul Stout

MONDAY



LD1 22/12/2014 #56
COMPANIES HOUSE