

MAREX GROUP LIMITED ("Company")

Company number: 05613060

**DIRECTORS' STATEMENT PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT
2006 ON June 2010**

We, the directors named below (being all the directors of the Company as at the date of this statement),
confirm that the solvency statement dated 21 June 2010 (a copy of which is attached hereto)

- was made not more than 15 days before the date on which the shareholder resolution dated 24 June 2010 (a copy of which is attached hereto) was passed, and
- was provided to the Company's members in accordance with the provisions of Section 642(2) of the Companies Act 2006

Signed by


Jeremy Isaacs

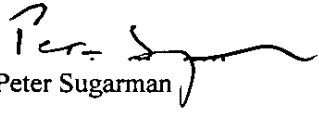
24-6-2010

Date


Roger Nagioff

24-6-2010

Date


Peter Sugarman

24-6-2010

Date

Peter Kadas


Daniel Hallgarten

Date


Mark Slade

24-6-2010

Date

24-6-2010

Date



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COMPANIES HOUSE

MAREX GROUP LIMITED ("Company")

Company number: 05613060

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2006 ON June 2010**

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- was provided to the Company's members in accordance with the provisions of Section 642(2) of the Companies Act 2006

Signed by

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Roger Nagioff

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Peter Sugarman

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24-6-2010
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Daniel Hallgarten

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Mark Slade

Date



Gavin Prentice

24-6-2010

Date



Stephen Sparke

24-6-2010

Date

Louis Hanover

Date

Philip Thomas

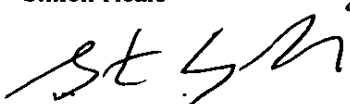
Date



Simon Heale

24-6-2010

Date



Stanley Fink

24-6-2010

Date



John Phizackerley

24-6-2010

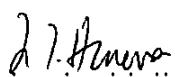
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