

Company number: 05837446

THE COMPANIES ACT 2006 (the "Act")
STATEMENT BY THE DIRECTORS OF
BIBBY FINANCE 1 LIMITED
("Company")
UNDER SECTION 627(6) OF THE ACT

TO: The Registrar of Companies

- 1 We the undersigned, being all the directors of the Company, make this statement for the purposes of section 627(6) of the Act and confirm that
- 1.1 the special resolution for the reduction of the Company's share capital (the "**Resolution**") was passed on **5 JULY** 2011 pursuant to which the Company reduced its paid up share capital of the Company by £0.50 pence, by reducing the aggregate nominal value of the 1 issued ordinary share of £103,634,903.50 in the capital of the Company by £0.50 to £103,634,903 ("**Reduction of Capital**"), and
- 1.2 the Reduction of Capital was carried out in accordance with section 626(4) of the Act

This statement is made on **5 JULY** 2011


Ian Downing


Jonathan Haymer

WEDNESDAY



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