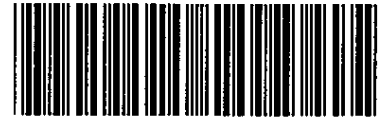


Company No 05841596

DARWIN BOND LIMITED
("Company")

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COMPANIES HOUSE

DIRECTORS' SOLVENCY STATEMENT CONFIRMATION
made pursuant to section 644(5) of the Companies Act 2006

We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed share reduction of the capital of the Company by £912,699 a solvency statement dated 22 July 2013 and signed by us as the directors of the Company was

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed, and
- (b) provided to the sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006

Signed by

RONNIE GEORGE

Date 22 July 2013

Signed by

IAIN JAMIESON

Date 22 July 2013