

Company number: 5842104

**REDUCTION OF CAPITAL – REGISTRATION STATEMENT**

(For the purposes of s644(5) of the Companies Act 2006 (the "Act"))

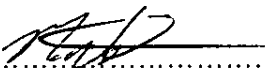
**MAYVEN UK LIMITED**

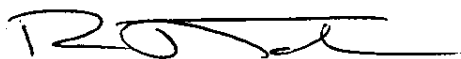
(the "Company")

19 January 2010

We, the undersigned, being all the directors of the Company, hereby confirm that the attached Solvency Statement, dated 15 January 2010, was:

- (a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed; and
- (b) provided to the members in accordance with section 642(2) of the Act.

  
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Mark Vorbach

  
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Robert Tallentire



