

ROSEMONT HOLDINGS LIMITED

SOLVENCY STATEMENT

PURSUANT TO SECTION 642 OF THE COMPANIES ACT 2006



Ref 888888 777777

Hogan Lovells International LLP
Atlantic House, Holborn Viaduct, London EC1A 2FG



ROSEMONT HOLDINGS LIMITED (COMPANY NUMBER 05848073)
(THE "COMPANY")

Solvency Statement Pursuant to Section 642 of the Companies Act 2006

We, Russell Howard
Patrick O'Sullivan
Philip Thompson
Michael Tucker

being all of the directors of the Company as at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities) have formed the opinion that

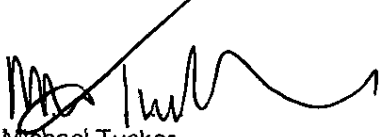
- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement

Date 11 MARCH 2015

Signed 
Russell Howard


Patrick O'Sullivan


Philip Thompson


Michael Tucker