

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

GECC (OBS INVESTMENT COMPANY) LIMITED

**Statement of Compliance for the purposes of Section 644(5) of the
Companies Act 2006 in connection with a reduction of the share capital of**

GECC (OBS Investment Company) Limited (the Company)

We, being the Directors of the Company, HEREBY CONFIRM as follows

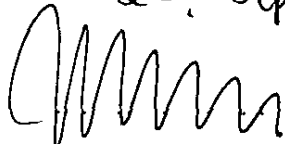
- 1 the Solvency Statement (a copy of which is attached) was made by us not more than 15 days before the date on which the Special Resolution for the reduction of capital of the Company (a copy of which is attached) was passed, and
- 2 the said Solvency Statement was provided to the Company's sole member in accordance with Section 642(2) of the Companies Act 2006





MARTIN JEPSON

Date 26th September 2014



JAMES TUCKEY

Date 26th September 2014



DANELLE CAMPBELL

Date 26th September 2014 .