

## Statement of Directors

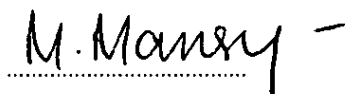
No. 6850591

### DAVIES UK 2A LIMITED (the "Company")

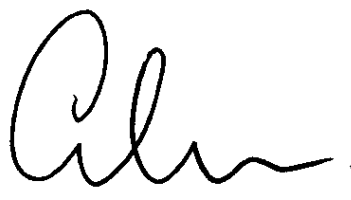
We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- (a) the solvency statement made by the directors of the Company on 18 August 2009, a copy of which is attached (the "**Solvency Statement**"), was made not more than 15 days prior to the date of the passing, as a written resolution, of the special resolution by the sole member of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

Signed by:



Mohan Mansigani



Graham Turner

Date: 18 August 2009



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COMPANIES HOUSE