

Statement of Directors

No. 6869325

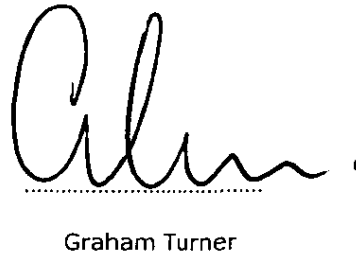
DAVIES UK 6A LIMITED (the "Company")

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

