

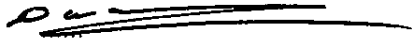
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

KERMOTION FINANCE LIMITED (the "Company")

(Registered number: 07427574)

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the attached solvency statement was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed and that it was provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006



David William Tunley

Keith Graham Ward

Date 2 April 2012

THURSDAY



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05/04/2012

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COMPANIES HOUSE

THE COMPANIES ACT 2006

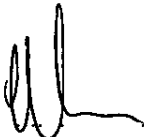
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David William Tunley

A handwritten signature in black ink, appearing to be 'K. Ward', with a long horizontal stroke extending to the right.

Keith Graham Ward

Date 2 April 2012