

**CAFÉ 2011 FINANCE 1 LIMITED**  
**Company number 07704017**  
**(the "Company")**

**Statement to comply with Section 644(5) Companies Act 2006 made on 19 September 2013**



We refer to the written resolution of the shareholders of the Company dated 19 September 2013 (a copy of which accompanies this statement) (the "Written Resolution") which approved the cancellation of 100 ordinary shares of €1 00 each and the consequent reduction in the Company's share capital and reducing the share premium account from €243,066,172 to zero (the "**Reduction of Capital**")

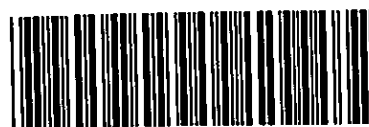
Statement by the directors

We,

Seisuke Ueshima  
Tsukasa Sato, and  
Yasumasa Shimura,

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 19 September 2013 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolution was sent to the shareholders

Name of Director:	Signature:
Seisuke Ueshima	
Tsukasa Sato	
Yasumasa Shimura	



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Tsukasa Sato	
Yasumasa Shimura	