

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 15 April 2013

Company Name: SLD Genlite Limited
("the Company")

Company Number: SC045629

We:

Rajinder Singh Kullar

Christian Bruno Jean Idczak Descat

Evan Francis Smith

being all of the directors for the time being of the Company confirm:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on: 15 April 2013
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Rajinder Singh Kullar

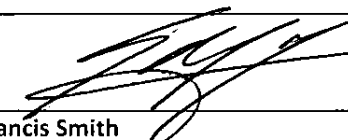
Signed:



Date: 15 April 2013

Christian Bruno Jean Idczak Descat

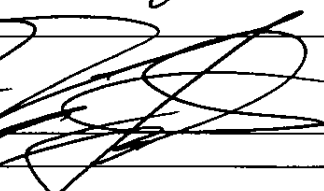
Signed:



Date: 15 April 2013

Evan Francis Smith

Signed:



Date: 15 April 2013

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COMPANIES HOUSE

Presenter name and address:

Deloitte LLP, 2 New Street Square, London EC4A 3BZ