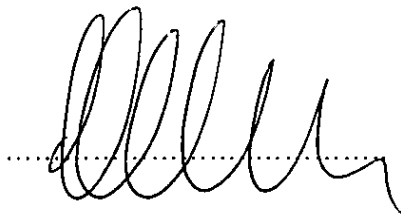


# STATEMENT OF COMPLIANCE

## TWG INVESTMENTS (NO. 2) LIMITED

**COMPANY NUMBER SC 154356**

The directors of the Company hereby confirm that the solvency statement attached hereto was made not more than 15 days before the date that the resolution was passed and that the solvency statement was provided to members in accordance with s.642(2) of the Companies Act 2006.



Frances McCaw  
Director

Date 17 December 2010



Leslie McCall  
Director

Date 17 December 2010



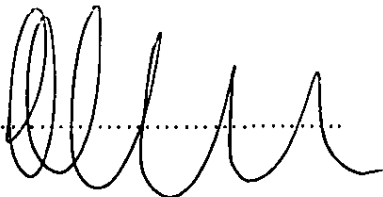
## MEMORANDUM OF CAPITAL

### TWG INVESTMENTS (NO. 2) LIMITED

COMPANY NUMBER SC 154356

The Company hereby gives notice that as at today's date the Company's share capital after the reduction authorised by the written resolution of the shareholders on 17 December 2010 is hereby:

Total number of shares:	2
Aggregate nominal value of those shares:	£2
Class of shares:	Ordinary
Right of the ordinary shares:	
The amount paid up on the shares:	£2



Frances McCaw  
Company Secretary

Date 17.12.10