

S. STATEMENT BY DIRECTOR

Amova Limited
(Registered Number: SC180488)
Head Office
Weatherhouse
Bowhill
Selkirk
TD7 5ES

28 SEPTEMBER 2009

Dear Sirs

Amova Limited (the "Company")

I, Julian Callum Lamont, (being the sole director of the Company as at the date of this statement), confirm that the solvency statement under section 643 of the Companies Act 2006 (the 2006 Act) made for the purposes of section 642 of the 2006 Act:

- (i) was made not more than 15 days before the date on which the resolution in respect of the reduction of share capital was passed, and
- (ii) was provided to the sole member of the Company in accordance with section 642(2) of the 2006 Act.

Signed by:

JCL x 

Julian Callum Lamont

DATE: 28 SEPTEMBER 2009

