


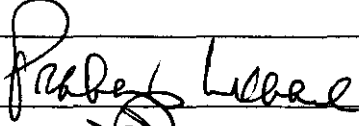
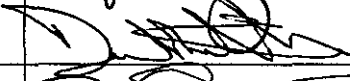
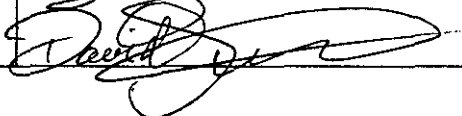
②

Statement of the Directors of Dalglen (No 823) Limited (Company no. SC231283) ("the Company") pursuant to Section 644 (5) of the Companies Act 2006.

We the undersigned being all of the directors duly appointed to the board of directors of the Company hereby confirm pursuant to Section 644 (5) of the Companies Act 2006 that:

1. the solvency statement (a copy of which is annexed hereto) was made not more than 15 days before the written resolution (a copy of which is annexed hereto) was passed; and
2. a copy of the aforementioned solvency statement was provided to the Company's sole member in accordance with Section 642(2) of the Companies Act 2006.

Signed by each of the Board of Directors:

| | |
|-------------------|--|
| Sunil Kant Munjal |  |
| Rohit Chanana | |
| Prabhjot Likhari |  |
| Dean Hartley |  |
| David Turner |  |

Date: 11th December 2008



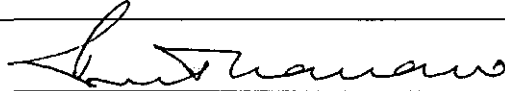
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COMPANIES HOUSE

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