

Statement of Compliance made on 25<sup>th</sup> April 2013 in accordance with section 644 of the Companies Act 2006 (the "Act")

SURVIVEX LIMITED (SC357717)


(Company)

This statement is given for the purposes of section 644 of the Companies Act 2006 (the 2006 Act).

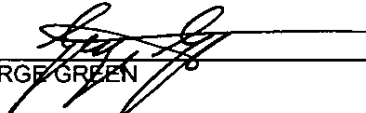
We, the directors named below (being all the directors of the Company), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities) confirm:

that the directors' solvency statement made under s643 of the 2006 Act made by us on ... 2013 for the purposes of s642 of the 2006 Act, relating to the reduction of share capital (Solvency Statement), was made not more than 15 days before the date on which the resolutions authorising the reduction of share capital were passed; and

that the solvency statement was provided to members of the company in accordance with section 642(2) of the 2006 Act.

  
ANDREW GEORGE GREEN

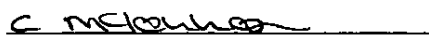
25 / 4 / 2013  
Date

  
GEORGE GREEN

25. 4. 13  
Date

  
MARGARET BRUCE GREEN

25/4/2013  
Date

  
CAROL JANE MCLENNAN

25. 04. 13  
Date

MONDAY



SCT 29/04/2013 #552  
COMPANIES HOUSE