

ODYSSEUS (MARTINS) INVESTMENTS LIMITED
(the Company)

Company Number 3019710

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO
SECTION 644(5) OF THE COMPANIES ACT 2006 (THE ACT)**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 14 August 2014 made by us pursuant to sections 641-644 of the Act was

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed by way of written resolution, and
- (b) sent or submitted to the sole member of the Company at or before the time at which the special resolution was sent to the sole member of the Company in accordance with the requirements of section 642(2) of the Act

This statement is made on 14 August 2014

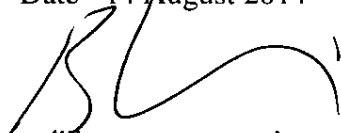
This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed by



Richard Craine

Date 14 August 2014



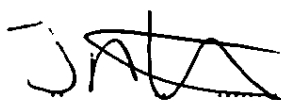
Barrie Hill

Date 14 August 2014



Gavin Simpson

Date 14 August 2014



Jonathan Walthoe

Date 14 August 2014

TUESDAY



LD1 19/08/2014 #100
COMPANIES HOUSE