

Garbuio Limited ("**Company**")

Company number 3205926

Date 18/10/11

We, being all directors of the Company on the date hereof, refer to

- 1 the special resolution of the Company duly passed on the date hereof ("**Resolution**"), and
- 2 the solvency statement dated the date hereof signed by us in relation to the Company ("**Solvency Statement**")

We hereby confirm that the Solvency Statement was

- made not more than 15 days before the date on which the Resolution was passed, and
- provided to all members of the Company in accordance with section 642(2) of the Companies Act 2006

Signed by

  
Mansueti Favaro

  
Gary Szentesi

