

GLOBAL ADVISORS LIMITED

Global Advisors Limited
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The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

3 APRIL 2013

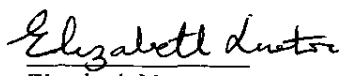
Dear Sirs,

✓
Global Advisors Limited
Company Number 03269801
Statement Under Section 644(5) of the Companies Act 2006 (the "Act")

We hereby confirm that the Solvency Statement referred to in Section 643 of the Act was

- Made not more than 15 days before the date on which the resolution was passed, and
- Provided to member in accordance with Section 642(2) of the Act

Yours faithfully,


Elizabeth Newton
Director


Danny Masters
Director

