

AMBRIAN PARTNERS LIMITED

(Company Number: 04236075)

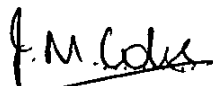
(the "Company")

Directors' confirmation statement under section 644(5) of the Companies Act 2006 (the "Act")

We, the directors named below (being all of the directors of the Company), confirm that the solvency statement made on 27 March 2012 in accordance with section 643 of the Act for the purposes of section 642 of the Act was

- made not more than 15 days before the date on which the attached resolution reducing the Company's share capital was passed, and
- provided to the Company's sole member, Ambrian Capital plc in accordance with section 642(2) of the Act

Signed by



John Coles

27/3/12

Date



Roger Clegg

27/3/12

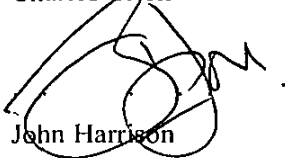
Date



Charles Crick

27.3.12

Date



John Harrison

27 3. '12

Date

WEDNESDAY



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LD1

28/03/2012

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COMPANIES HOUSE