

**COSTA CARD ELM I LIMITED**

**Company Number' 06137979 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

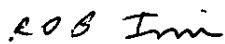
made on 12 February 2015

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 12 February 2015 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (A) made on the date on which the special written resolution for the reduction in share capital of the Company to £1 was passed as a special resolution by the sole shareholder of the Company, and
  - (B) provided to its sole member in accordance with section 642(2) of the Companies Act 2006

Signed



Christopher Rogers, Director



Dougall Irvine, Director

