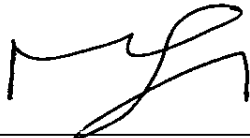


**Statement of Directors**  
(For the purpose of section 644(5) of the Companies Act 2006)

**Fernau Limited** (the "Company")

**Company number 06222427**

We, **Miles Duncan Garrod** and **Paul Anthony Revell** both care of Airport Executive Park, President Way, Luton LU2 9NY being all the directors for the time being of the Company, hereby confirm that the solvency statements declared at **Unit C Airport Executive Park President Way Luton** on **21<sup>st</sup> July** 2014 were made not more than 15 days before the date on which the special resolution reducing the Company's issued share capital to £1 00 was passed, and provided to members in accordance with section 642(2) or (3) of the Companies Act 2006



Director – Miles Duncan Garrod

**31<sup>st</sup> July 2014**  
Date



Director – Paul Anthony Revell

**31<sup>st</sup> July 2014**  
Date

