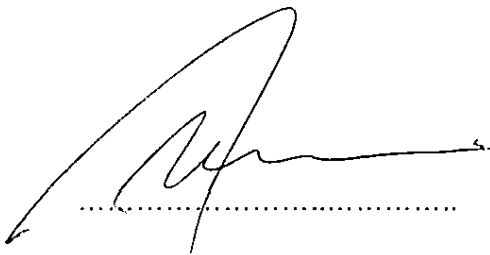


STATEMENT OF COMPLIANCE

TWG INVESTMENTS (NO. 1) LIMITED

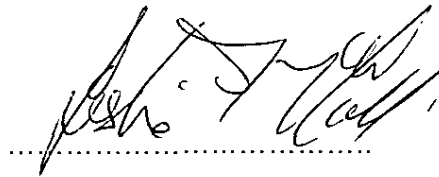
COMPANY NUMBER SC152727

The directors of the Company hereby confirm that the solvency statement attached hereto was made not more than 15 days before the date that the resolution was passed and that the solvency statement was provided to members in accordance with s.642(2) of the Companies Act 2006.



Alan Mitchelson
Director

Date 17 December 2010



Leslie McCall
Director

Date 17 December 2010

MONDAY



SCT 06/06/2011 614
COMPANIES HOUSE

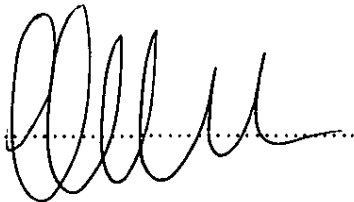
MEMORANDUM OF CAPITAL

TWG INVESTMENTS (NO. 1) LIMITED

COMPANY NUMBER SC152727

The Company hereby gives notice that as at today's date the Company's share capital after the reduction authorised by the written resolution of the shareholders on 17 December 2010 is hereby:

Total number of shares:	2
Aggregate nominal value of those shares:	£2
Class of shares:	Ordinary
Right of the ordinary shares:	
The amount paid up on the shares:	£2



Frances McCaw
Company Secretary

Date 17.12.10