

Company No. 4271628

TREAT (UK) VENTURE LIMITED

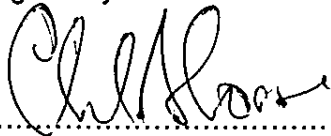
DIRECTORS' STATEMENT

On 27 January 2009 Treat (UK) Limited (the **Company**) passed a special resolution to reduce its share capital. The resolution was supported by a solvency statement made by the Company's directors on 27 January 2009.

The directors confirm for the purposes of section 644(5) of the Companies Act 2006 that their solvency statement was:

- (i) made not more than 15 days before the date on which the resolution was passed, and
- (ii) provided to members in accordance with section 642(2) of the Companies Act 2006.

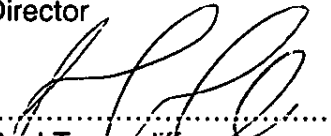
Signed by each of the directors on 27 January 2009.



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Charles Coase
Director



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Jill Kyne
Director



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Paul Turnacliffe
Director

WEDNESDAY



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LBHU96WI
28/01/2009
COMPANIES HOUSE

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