

Registered Number 5614046

**ORA CAPITAL SERVICES LIMITED**  
(the "Company")

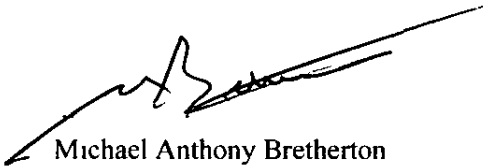
**STATEMENT OF COMPLIANCE**

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 17 July 2014

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act dated 17 July 2014

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's capital was passed, and
- was provided to the member of the Company in accordance with section 642(2) of the Act

Signed by



Michael Anthony Bretherton



Richard Ian Griffiths

Date 17 July 2014

