

Company Number 05032418

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
DIRECTORS' STATEMENT UNDER SECTION 644(5)
OF
HELISWIRL TECHNOLOGIES LIMITED (THE "COMPANY")

In relation to the special resolutions reducing the Company's share premium account and share capital account passed on 19th September 2011 the directors of the Company state as follows

The solvency statement was

- (a) made not more than 15 days before the date on which the resolutions were passed, and
- (b) provided to members in accordance with section 642(2) Companies Act 2006

Signed by

Dated 19 / 9 / 2011

Robert Bahns

Robert Bahns

Colin Caro

26 / 9 / 2011

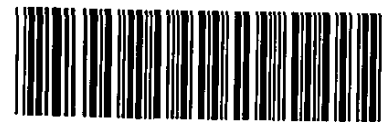
Colin Caro

Marco Fabbri

Date of signature

2011

WEDNESDAY



A45 *A2RNLY4D* 93
05/10/2011
COMPANIES HOUSE

Registered office Pannell House, Park Street, Guildford, Surrey GU1 4HN

We hereby certify
this to be a
true copy of the original

Callaghans Solicitors

Company Number: 05032418

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
DIRECTORS' STATEMENT UNDER SECTION 644(5)
OF
HELISWIRL TECHNOLOGIES LIMITED (THE "COMPANY")

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The solvency statement was:

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Signed by:

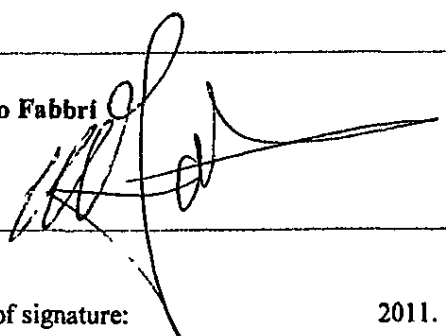
Dated:

2011

Robert Bahns

Colin Caro

Marco Fabbri



25th September 2011

Date of signature:

2011.

Registered office: Pannell House, Park Street, Guildford, Surrey GU1 4HN

COMPANIES HOUSE

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Callaghans Solicitors