

<<C...TED
Company nu...tration No.>>

**[DIRECTOR...FIRMATION
SECTION...CT 2006**

On the << day >> day of << n

**[I] [We], the undersigned, [sol... Company, pursuant to
Section 627(6) of the Compan...h] confirm that:**

- a) following a redenom...s [share capital/<<insert class
of shares>>] on <<...ance with section 622 of the
Companies Act 200...undertaken a reduction in capital
in connection with...mitted by section 626 of the
Companies Act 200...
- b) such reduction is in...h 626(4) of the Companies Act
2006 and the amo...any's share capital is reduced
does not exceed...ue of the Company's allotted
share capital imme...

Signed...e << date >>

Director << Director 1 Name in

[Signed...e << date >>

Director << Director 2 Name in

[Signed...e << date >>

Director << Director 3 Name in

[Signed...e << date >>

Director << Director 4 Name in