

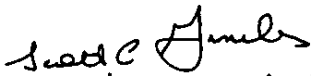
Hemscott Limited

Company Number 00027883

Statement of Compliance for the purposes of Section 644(5) of the Companies Act 2006 ('the 2006 Act') in connection with a reduction of the share capital of Hemscott Limited ('the Company')

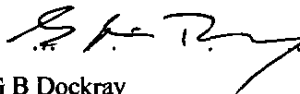
We, being the Directors of the Company, hereby confirm as follows:

- 1 the Solvency Statement (a copy of which is attached) was made by us not more than 15 days before the date on which the Special Resolution for the reduction of capital of the Company (a copy of which is attached) was passed, and
- 2 the said Solvency Statement was provided to the Company's members in accordance with Section 642(2) of the 2006 Act



S Ganeles,

Dated 26 August 2011



G B Dockray

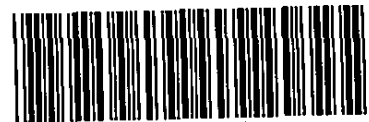
Dated. 26 August 2011



P A Lucas

Dated: 26 August 2011

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