

Company number 498343

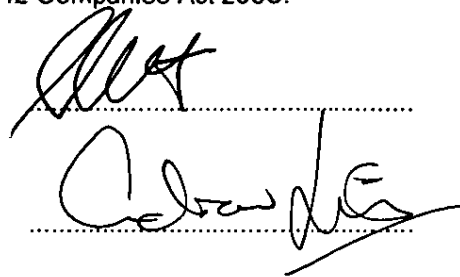
PRIVATE COMPANY LIMITED BY SHARES
DIRECTORS' STATEMENT OF COMPLIANCE
of
Avon Computer Services Limited ("Company")

Pursuant to section 642 of the Companies Act 2006 the directors of the Company propose to reduce the share capital of the Company using the solvency statement procedure.

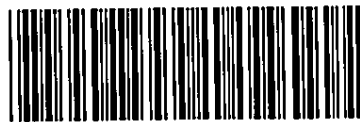
We, the directors of the Company, hereby declare that the solvency statement (a copy of which is attached) was signed on 21 September 2009 being not more than 15 days before the date of the shareholders' resolution and was passed by the members of the Company having been circulated to all eligible members in accordance with section 642 Companies Act 2006.

Signed by Andrew Lewis and Peter
Slabbert, Directors for and on behalf of
Avon Computer Services Limited

Date 21 September 2009

Two handwritten signatures in black ink. The top signature is 'Andrew Lewis' and the bottom signature is 'Peter Slabbert'. Both are written over dotted lines.

SATURDAY



AVO8JDLI

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26/09/2009

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COMPANIES HOUSE