

**DATAPOOL SERVICES LIMITED**

Company Number      1308980  
Registered in England and Wales  
Registered Office      The Plaza, 100 Old Hall Street, Liverpool L3 9QJ

16<sup>th</sup> November 2011

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

I, the undersigned, director of the Company, pursuant to Section 644 (5) of the Companies Act 2006 hereby do solemnly and sincerely declare that -

- 1 the solvency statement made on 10<sup>th</sup> November 2011 is in compliance with Section 644 of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital , and
- 2 the solvency statement was made available to the members when they voted on the resolution to reduce the company's share capital in accordance with Section 642 (3) Companies Act 2006

Signed *B McCall*

Date 16<sup>th</sup> November 2011

Director B McCall

