

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF  
CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**

DATED:

Company Name: CLEARSWIFT SYSTEMS LIMITED ("the Company")

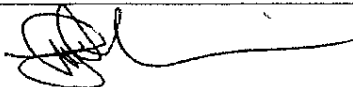
Company Number: 01607372

We, Andrew Mark Balchin and Heath John Davies, being all of the directors for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 13 November 2017
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Andrew Mark Balchin

Signed:

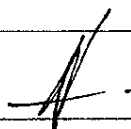


Date:

13 NOVEMBER 2017

Heath John Davies

Signed:



Date:

13 NOVEMBER 2017

Presenter name and address:

Deloitte LLP  
2 New Street Square  
London  
EC4A 3BZ

MONDAY



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13/11/2017

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COMPANIES HOUSE