

INTUNE GROUP LIMITED ("Company")

Company number 02489376


To the Registrar of Companies

**STATEMENT BY THE DIRECTORS OF THE COMPANY PURSUANT TO SECTION 644(5)
OF THE COMPANIES ACT 2006 ("2006 ACT").**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that our solvency statement in relation to the Company dated 23rd November 2012

- i) was made no more than 15 days before 23rd November 2012, being the date on which the resolution reducing the share capital in the Company was passed, and
- ii) was submitted to every eligible member of the Company at or before the time at which the written resolution reducing the share capital in the Company was sent or submitted to them, in accordance with section 642(2) of the Companies Act 2006

Signed by _____


Timothy Andrew Ablett (Director)

Date 23/11/12


George Gordon Morris (Director)

Date 23/11/12

