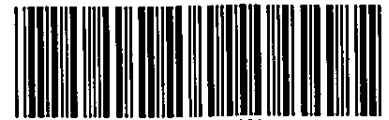


INTUNE GROUP LIMITED Company number 02489376

To the Registrar of Companies

TUESDAY



\*RQ0FVSN6\*  
RM 22/03/2011 282  
COMPANIES HOUSE

**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 22<sup>nd</sup> November 2010

- i) was made no more than 15 days before 29<sup>th</sup> November 2010, 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 29.11.10

George Gordon Morris (Director)

Date 29.11.10

Jacquelyn Ann Porritt (Director)

Date 29.11.2010

Charles William Scott (Director)

Date 29.11.10

Simon Walter Wathen (Director)

Date 29.11.10

Thomas Charles Wright (Director)

Date 29.11.10