

**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 11th January 2011

Company Name: GLOTEL INVESTMENTS LIMITED
("the Company")

Company No: 02568349

We:

Neil Thomas George Martin and Peter William Searle

being all of the directors for the time being of the Company do hereby solemnly and sincerely 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 11th January 2011.
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.

Neil Thomas George Martin

Signed:



Date: 11th January 2011

Peter William Searle

Signed:



Date: 11th January 2011

Presenter name and address:

Lindsay Horwood
Hazlitt House, 4 Bouverie Street
London EC4Y 8AX

WEDNESDAY



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