

BCS COMPUTING LIMITED
(company number 2658043)
(the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY
THAT SOLVENCY STATEMENT WAS PROPERLY MADE**

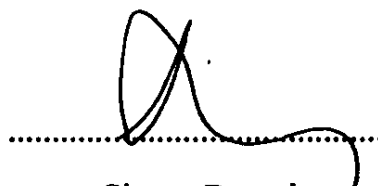
This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 3 July 2014 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008), SI 2008/1915 and section 643 of the Act was

- 1 made not more than 15 days before 3 July 2014, being the date on which the written resolution to reduce the share capital of the Company from £2,757,260 00 to £1 00 by cancelling and extinguishing 2,757,259 ordinary shares of £1 00 each, and (the "**Capital Reduction**") and the amount arising upon the Capital Reduction, being in the sum of £2,757,259.00 be credited to the profit and loss account of the Company, was passed as a special resolution, and
- 2 provided to the members of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolution was sent or submitted to him

Dated: 3 July 2014

Signed


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Simon Downing
Director


.....
Phillip Rowland
Director



LD1 "L3BG18YP"
04/07/2014 #53
COMPANIES HOUSE