

DIRECTORS' COMPLIANCE STATEMENT

ASSISTLIGHT LIMITED (THE COMPANY)

COMPANY NUMBER: 02715851

THE COMPANIES ACT 2006

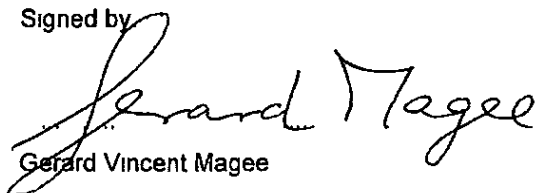
PRIVATE COMPANY LIMITED BY SHARES

Statement by the Directors of the Company in accordance with 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), confirm that

- 1 the solvency statement dated 25 May 2016 was not made more than 15 days before the date on which the written special resolution of the only member of the Company authorising the reduction of the Company's share capital was passed, and
- 2 it was provided to the only member of the Company in accordance with section 642(2) of the 2006 Act

Signed by

  
Gerard Vincent Magee

25 May 2016  
Date

  
Mark John Lane

25 May 2016  
Date

WEDNESDAY



\*S57P16SI\*  
SPE 25/05/2016 #45  
COMPANIES HOUSE