

GROUPHOMESAFE LIMITED (the "Company")

Company No. 02838541

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "CA 2006")
DATED 9th MARCH 2015

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 25th February 2015 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was -

- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Jasper Acquisition Holdings Limited, being the sole shareholder in the Company entitled to vote on the special resolution, and
- 2 provided to Jasper Acquisition Holdings Limited in accordance with section 642(2) of the CA 2006

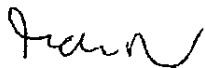
Signed by -

Darren Waters



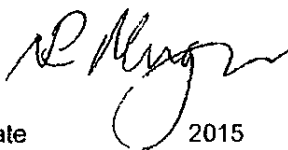
Date 2015

Mark Turner



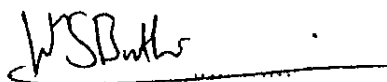
Date 2015

Nigel Morgan



Date 2015

William Butler



Date 2015

