

**ACACIA INTERACTIVE LIMITED (the Company)**

**Company number: 3020442**

**Compliance Statement  
under Section 644(5) of the Companies Act 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement dated 30 January 2012 made by us pursuant to sections 642-644 of the Companies Act 2006 was

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (b) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 30 January 2012

Signed by

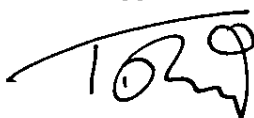
**Name: Peter Field**

Signed



**Name: John Duhigg**

Signed



**Name: Steve Twilliger**

Signed

