
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

STATEMENT OF COMPLIANCE

OF

ntd CABLECOMMS GROUP LIMITED

STATEMENT MADE ON 2 FEBRUARY 2017

UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

WE, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 ("the Act")

As set out on the written resolution circulated to members on 25 May 2016, the Company proposes to reduce its capital by means of the solvency statement procedure, under section 642 of the Act. The directors signed the solvency statement (the "Solvency Statement") under section 643 of the Act on 2 February 2017 and the special resolution (the "Special Resolution") approving the reduction of capital was passed by the members of the Company on 2 February 2017.

WE confirm that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, in that it was sent or submitted to every eligible member at or before the time at which the proposed Special Resolution was submitted to him.

The statement may be signed in counterpart, and if different counterparts shall bear different dates, then this statement shall take effect on the latest dates on any such counterpart.

Signed by



Robert Dominic Dunn
Director

Date 2 February 2017



Mine Ozkan Hifzi
Director

Date 2 February 2017

WEDNESDAY



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