

Company Number 03480035

PRIVATE COMPANY LIMITED BY SHARES

GENNUM UK LIMITED
(the Company)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

Date: 26th January 2015

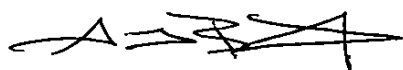
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (Act)

As set out in the written resolution circulated to members on even date, 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 under section 643 of the Act (**Solvency Statement**) on even date and the resolution approving the reduction of capital (**Resolution**) was also passed as a written resolution on even date

We confirm that

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

Signed by.



Gary Michael Beauchamp

Date 26th January 2015

...

Jeffrey Thomas Gutierrez

Date

GA 4134036_1

MONDAY



LD1 *L3ZWYHYX* 26/01/2015 #40
COMPANIES HOUSE

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Date: 26th January 2015

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As set out in the written resolution circulated to members on even date, 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 under section 643 of the Act (**Solvency Statement**) on even date and the resolution approving the reduction of capital (**Resolution**) was also passed as a written resolution on even date.

We confirm that:

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

Signed by:

.....
Gary Michael Beauchamp

Date


.....
Jeffrey Thomas Gutierrez

Date 26th January 2015