

Company no 3659481

**The Companies Act 2006**

**Private company limited by shares**

**Compliance Statement by the Directors of**

**TIS Software Holdings Limited**

**For the purpose of Section 644(5), Companies Act 2006**

**Made on 31 January 2012**

We, being all the directors of TIS Software Holdings Limited (the "**Company**"), confirm that the attached solvency statement dated 31 January 2012 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was

- (a) made not more than 15 days before the date on which the attached special resolutions of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act of the Act

Nigel Bedford

31 January 2012

Ian Bendelow

THURSDAY



A38

\*A11T0ZU2\*

02/02/2012

#50

COMPANIES HOUSE