

NETWORK SPACE (NETWORKCENTRES) LIMITED
(the "Company")


Company No 03674369

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 22nd February 2019

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 made on 22nd February 2019 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

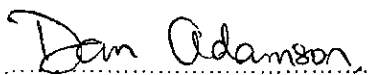
1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by the shareholders in the Company entitled to vote on the special resolution; and
2. provided to the members of the Company in accordance with section 642(2) of the CA 2006.

Signed by:



Richard Ainscough

Date 22-2-2019



Dan Adamson

Date 22-2-2019



Martin Mellor

Date 22-2-2019

SATURDAY



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SPE 20/04/2019 #139
COMPANIES HOUSE