


Oxalis Video Marine Limited
Directors' statement
In accordance with Section 644(5) of the Companies Act 2006

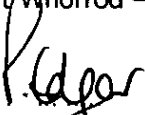
The directors confirm that the solvency statement provided to the shareholder in order to pass a resolution to reduce the company's share capital was:

- a) made not more than 15 days before the date on which the resolution was passed, and
- b) Provided to the member in accordance with section 642(3) of the Companies Act 2006

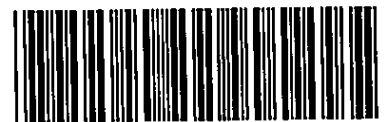
Dated: 9 April 2014

Signed:


Robert Whorrod – director ..


Peter Edgar – director ..

MONDAY



S35T3H49
SPE 14/04/2014 #6
COMPANIES HOUSE