

XCHANGING RESOURCING SERVICES LIMITED (COMPANY NO: 04017590)

STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all of the directors of Xchanging Resourcing Services Limited (the "**Company**") confirm that the solvency statement in relation to the Company made by us dated 31 January 2019 was:

- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: 31/01/2019

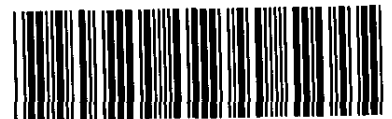
Signed by each of the directors:

Signed
TINA ANNE GOUGH

Signed
MARUF AHMAD MAJED

Signed 
MICHAEL CHARLES WOODFINE

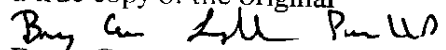
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Bryan Cave Leighton Paisner LLP
Adelaide House
London Bridge
London EC4R 9HA


Marc Trothen

1/2/2019

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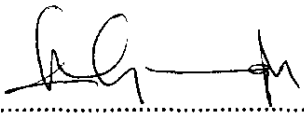
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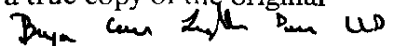

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