

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 04600121

Company name: Prosidion Limited

Prosidion Limited (the "**Company**") passed a special resolution by written resolution on JUNE 18 2013 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

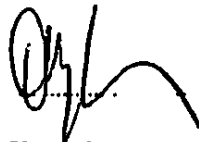
We, Stephen Knowles and Collette Taylor being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on JUNE 18 by all the directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



Signed
Stephen Knowles

Dated



Signed
Collette Taylor

Dated

WEDNESDAY



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19/06/2013

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COMPANIES HOUSE