

Company No 04809107

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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STATEMENT OF COMPLIANCE WITH SECTION 644(5)
OF THE COMPANIES ACT 2006 (THE "ACT")

VERTEX LIMITED

(the "Company")

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 under section 643 of the Act made for the purposes of section 642 of the Act was made not more than 15 days before the date on which a special resolution to reduce the share capital of the Company was passed and was provided to the members in accordance with section 642(2).

Signed by.

GAVIN KEITH JAMES

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PAUL TERENCE SWEENEY

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DATE: 13 OCTOBER 2011

THURSDAY



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27/10/2011

COMPANIES HOUSE

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