

RESOURCE PRINT SOLUTIONS LIMITED ("COMPANY")

COMPANY NUMBER: 04865997

COMPLIANCE STATEMENT

Statement of Compliance under Section 644(5) of the Companies Act 2006 ("CA 2006")
made on 17 September 2015

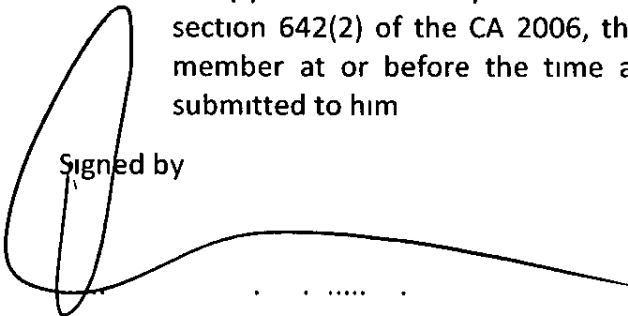
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to members on September 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("Solvency Statement") on September 2015 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on September 2015

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

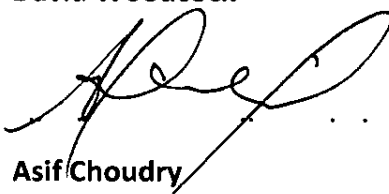
Signed by

 Date 17-09-15

Philip Thompson

 Date 17-09-15

David Woodcock

 Date 17-09-15

Asif Choudry

THURSDAY



A4H3ID97

A25

01/10/2015

#332

COMPANIES HOUSE