

Solutions (Llangarron) Limited
("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on 22/12/ 2010 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement")

- 1 That the share capital of the Company be reduced by cancelling and extinguishing for no consideration 7,934,944 issued ordinary shares of £1 00 each registered in the name of the Company's sole member, and
- 2 That the share premium account standing in the books of the Company be cancelled

We, being all the directors of the Company, confirm that

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed, and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006

Signed on 22/12/ 2010 by each of the directors of the Company

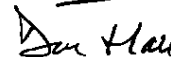
Jason Lock

) Signature

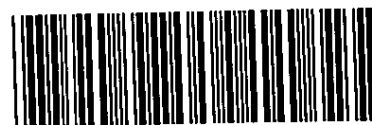


David Hall

) Signature



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