

Company No 5308758

AUTOCUE GROUP LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 23 SEPTEMBER 2015, Autocue Group Limited (the Company) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on 23 SEPTEMBER 2015 (**Solvency Statement**)

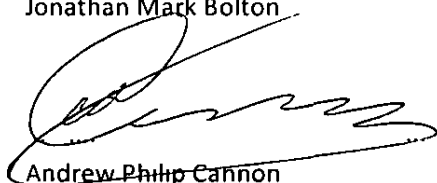
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed, and
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 23 SEPTEMBER 2015



Jonathan Mark Bolton



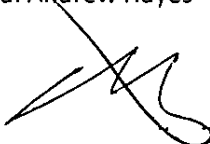
Andrew Philip Cannon



Martin Jon Green



Paul Andrew Hayes



Richard Graham Satchell

THURSDAY



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24/09/2015

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