

Company No 05723245

**Woodlands Inserts Limited (the 'Company')**  
Media Centre, 201 Wood Lane, London W12 7TQ

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
MADE BY THE BOARD OF DIRECTORS ON 3 JULY 2014**

We, the Directors of the Company at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006

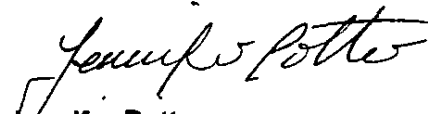
As set out in the written resolution circulated to members on [DATE], the Company proposes to reduce its capital by means of the solvency procedure under section 642 of the Companies Act 2006. The Directors signed the solvency statement under section 643 of the Companies Act 2006 ('Solvency Statement') on [DATE]. The resolution approving the reduction of capital ('Shareholder's Resolution') was passed as a written resolution on [DATE].

The Directors confirm that

- the Solvency Statement was made not more than 15 days before the date on which the Shareholder's Resolution was passed, and
- a copy of the Solvency Statement was sent, together with the proposed Shareholder's Resolution to approve the reduction in capital, to the sole eligible member, in accordance with section 642(2) of the Companies Act 2006



**Nicholas Brett**  
Director

  
**Jennifer Potter**  
Director

3 JULY 2014  
Date

3 JULY 2014  
Date

TUESDAY



SPE 08/07/2014 #23  
COMPANIES HOUSE