

Xchanging Holdings Limited
(registered number 05983022) (the Company)

5 June 2017

To: The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, I, Michael Woodfine, the sole director of the Company, confirm that the solvency statement dated 5 June 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed in counterpart by all of the directors of the Company:

Michael Woodfine

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