

**Section 644 (5) Companies Act 2006: Statement of Compliance**

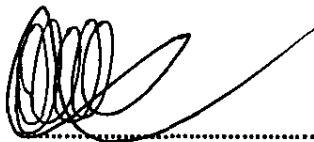
**Cairns Ticketing Holdings Limited  
(the "Company")**

**Company number: 6204109**

We, the directors of the Company make this statement in compliance with s 644 (5) Companies Act 2006 and confirm that,

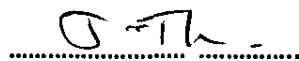
- 1 the Statement of Solvency dated 30th May 2014 was made not more than 15 days before the date on which the resolution to reduce capital was passed, and
- 2 the Statement of Solvency was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006

Signed by,



**Martijn Kleibergen**

**Date: 30th May 2014**



**John Thorpe**

**Date: 30th May 2014**

MONDAY



\*S3A6PDGP\*

SPE

16/06/2014

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COMPANIES HOUSE