

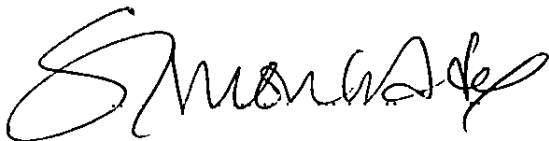
CLARITY INFORMATION SOLUTIONS LIMITED (Company)

Company number: 06221390

COMPLIANCE STATEMENT UNDER SECTION 644 OF THE COMPANIES ACT 2006 (2006 ACT).

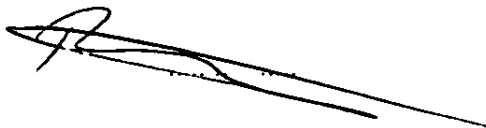
- We (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement prepared on 30 March 2013 under section 643 of the 2006 Act was made not more than 15 days before the date on which the resolution to reduce the Company's share capital was passed and that the Solvency Statement has been given to the members of the Company in order for them to pass the resolution

Signed by



S D Wade

Date 30 March 2013



P S Leary

Date 30 March 2013



P A Talbot

Date 30 March 2013

TUESDAY



A26 *A26VWMOB* #282
23/04/2013
COMPANIES HOUSE