

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

RMS GROUP HOLDINGS LIMITED

Statement of C made on	•	ce under se Ju∩e	ction 644(5)	of the Com 2015	panies Act	2006 (CA 20	006)
We, the director statement), mak		•	•		•	="	ate of this
As set out in the the Company punder section 64	roposes	to reduce it					
The directors si Statement) on (Resolution) wa	15 J	une :	2015 and the	resolution	approving t		of capital

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

Signed by

Ian Parsons

Peter Aarosır

Gavin Hindley

Jeremy Saunt

David Bell

David Johnson

Mike Kirby

Andrew Dixen

PRIVATE COMPANY LIMITED BY SHARES **COMPLIANCE STATEMENT**

OF

RMS GROUP HOLDINGS LIMITED
Statement of Compliance under section 644(5) of the Companies Act 2006 (CA 2006) made on 15 June 2015
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006
As set out in the written resolution circulated to members on 15 June 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006
The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 15 June 2015 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 15 June 2015
Mo confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- · A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

Ian Parsons

David Bell

Peter Aarosin

David Johnson

Gavin Hindley

Mike Kirby

Jeremy Saunt

Andrew Dixon

Company No 6237623

PRIVATE COMPANY LIMITED BY SHARES.

COMPLIANCE STATEMENT

RMS GROUP HOLDINGS LIMITED

Statement of Compliance under section 644(5) of the Companies Act 2006 (CA 2006) made on

We the directors named below (being all of the directors

vve; me directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA2006.

As set out in the written resolution circulated to members on the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA2008.

une directors signed the solvency strictment under section 649 of the 6A 2006 (Solvency Strictment) on the Thune "2015 and the resolution exproving the reduction of eaptel (Resolution) was i

- The Solvency Statement was made not more than 15 days before the date on which the
- o A copy of the Solvency Statement was provided to members in accordance with section 648(0) of the GA 2006. They is it was similar submitted to every alighte member at or before the threat which the proposed Resolution was sent or submitted to him.

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David Bell

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Mike Kiron

ANDREW DIXON