

Company No 6237623

TUESDAY



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

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 Aarosi

  
Gavin Hindley

  
Jeremy Saunt

David Bell

David Johnson

  
Mike Kirby

  
Andrew Dixon

Company No 6237623

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Signed by

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David Bell

Peter Aaron

David Johnson

Gavin Hindley

Mike Kroy

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Andrew Dixon