

Company Number: 06255640

THE COMPANIES ACT 2006 (ACT)



STATEMENT OF COMPLIANCE BY THE DIRECTORS OF
4 ADVERTISING AND MARKETING LIMITED LIMITED
(the "Company")

UNDER SECTION 644(5) OF THE ACT

TO: THE REGISTRAR OF COMPANIES

1. We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:
 - 1.1 the special resolution for the reduction of the Company's share capital ("**Resolution**") passed on 19 ^{October} ~~September~~ 2016, and
 - 1.2 the solvency statement ("**Solvency Statement**") dated 19 ^{October} ~~September~~ 2016 and made by us in support of the Resolution
- 2 For the purposes of section 644(5) of the Act we confirm that:
 - 2.1 the Solvency Statement was made not more than 15 (fifteen) days before the date on which the Resolution was passed, and
 - 2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 19 ^{October} ~~September~~ 2016

SIGNED by ANDREW HEAP:

DATED

SIGNED by DAVID SEWARDS:

DATED:

SIGNED by DAVID WHITTLE:

DATED:

19 October 2016

19 October 2016

19 October 2016