

PEARL FM LIMITED

("the Company")

Statement by the Directors

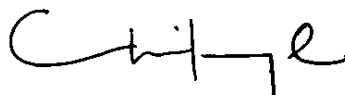
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution having been passed by the requisite majority of Members to approve the Reduction of Capital of the Company, the directors hereby confirm that

- (a) The Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) The Solvency Statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006

Dated 1/7/2016


John Adair Colpoys HEASLOP




Robin Jonathan LESTER

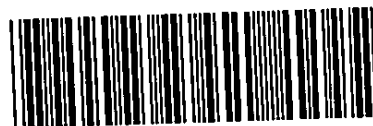

Adrian SAYER



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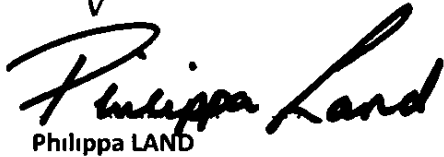
SPE 05/08/2016 #238
COMPANIES HOUSE

No 06531153

Andrew Ian JAYE



Andrew LADOPOULI



Philippa LAND

Simon Lawrence STONE



Nicholas VAUS



Martyn George VENESS