

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

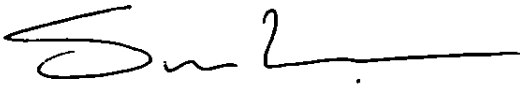
Company number: 06545147

Company name: Amaldis (2008) Limited

Amaldis (2008) Limited ("the Company") passed a special resolution by written resolution on 28 March 2012 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006

We, Simon Zussman, Matthew Zussman, Mark Wood and James Middleton being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 28 March 2012 by all the directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



**Signed
Simon Zussman**



**Signed
Matthew Zussman**




**Signed
Mark Wood**

THURSDAY



A13 *A15QHIG* #232
29/03/2012
COMPANIES HOUSE


Signed
James Middleton

Dated 28 MARCH 2012