

✓  
**MYCOMPLETEOFFICE Limited (the Company)**

**Company number: 06871618**

**STATEMENT OF COMPLIANCE OF THE DIRECTORS UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006  
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON**

The Directors hereby confirm in relation to the reduction of capital of the above Company by special resolution of \_\_\_\_\_ that:

- (a) The solvency statement in relation to such reduction was made not more than 15 days before the resolution was passed
- (b) The solvency statement was provided to the members in accordance with section 642(2) of the 2006 Act

Signed by

K 

Mr K Greenwood

Date 23/04/2013

SATURDAY



\*S277QIM1\*  
SPE 27/04/2013 #8  
COMPANIES HOUSE