

Keynoir Limited (Company)

Company number 07117456

**STATEMENT OF COMPLIANCE UNDER SECTION 644 OF THE COMPANIES ACT 2006
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 20
DECEMBER 2013**

I, the director named below (being the sole director of the Company as at the date of this statement) hereby confirm, in accordance with section 644(5) of the 2006 Act, that the solvency statement attached hereto, and made on 20/12/13 2013 (the **Solvency Statement**) was

- 1 Made not more than 15 days before the date on which the attached written special resolution (the **Written Resolution**) was passed, and
- 2 In accordance with section 642(2) of the 2006 Act, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Written Resolution was sent or submitted to him

Signed by



Matt White

Date 20/12/13



S2NTQKXC

SPE

23/12/2013

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COMPANIES HOUSE