

WORKANGEL ORGANISATION LIMITED
(the "Company")

Registered Number 09976204

STATEMENT CONFIRMING COMPLIANCE WITH SECTION 626(4)

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement on 01/07/2016 under section 627(6) of the Companies Act 2006 for the purposes of section 626(4) of the Companies Act 2006

We hereby confirm that, in accordance with s626(4), the reduction in share capital of the Company resolved by the shareholders of the Company on the date of this statement will reduce the share capital of the Company by an amount not exceeding 10% of the nominal value of the Company's allotted share capital immediately after the reduction

By



Name Jack Anthony Bekhor

By

Name David D Ossip

By

Name Ganesh B Rao

By

Name James Alexander True

WEIL 19585777813134471 0009

MONDAY



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04/07/2016

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COMPANIES HOUSE

WORKANGEL ORGANISATION LIMITED
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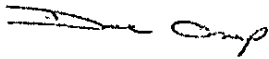
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