

**KUDOS FINANCIAL SERVICES LTD**

**(company number SC132530)**

**(the "Company")**

**STATEMENT OF COMPLIANCE MADE BY  
THE DIRECTORS OF THE COMPANY**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 30 November 2015 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008) SI 2008/1915 and section 643 of the Act was:

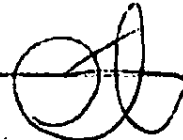
1. made not more than 15 days before 30 November 2015, being the date on which the written resolution to reduce the capital of the Company to £1 by cancelling and extinguishing 36,679 ordinary shares of £1 each, the capital redemption reserve of the Company in the amount of £11,931 and the share premium account of the Company in the amount of £178,430 (the "Capital Reduction"); and that £227,040 arising upon the Capital Reduction be credited to the profit and loss account of the Company, was passed as a special resolution; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

**Dated: 30 November 2015**

**Signed**



**Nathan Imlach  
Director**



**Mark Smith  
Director**

MONDAY



SCT

\*S4LA7SBT\*  
30/11/2015  
COMPANIES HOUSE

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