

Company no. SC389813

**The Companies Act 2006**

**Private company limited by shares**

**Compliance Statement by the Directors of**

**Allegis Group (Scots) Limited**

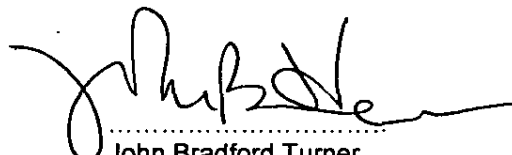
**For the purpose of Section 644(5), Companies Act 2006**

Made on 22 September 2011

We, being all of the directors of Allegis Group (Scots) Limited (the "**Company**"), confirm that the attached solvency statement dated 22 September 2011 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

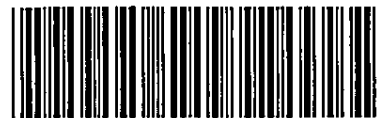
- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.

  
Christopher Lee Hartman

  
John Bradford Turner

22 September 2011

THURSDAY



SCT 22/09/2011 207  
COMPANIES HOUSE