

MITIE OLSCOT LIMITED (the "Company")

Company No. SC46617

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act") DATED 22 March 2013


We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 12 December 2013 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:-

- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the company was passed by the shareholders of the company entitled to vote on the special resolution; and
- 2 provided to the shareholders of the Company in accordance with section 642(2) of the Act.

Signed by:-

**Peter Skoulding**

Date: 12 December 2013

**Martyn Freeman**

Date: 12 December 2013

TUESDAY



A06 *A2NF96AO* #333
17/12/2013
COMPANIES HOUSE