

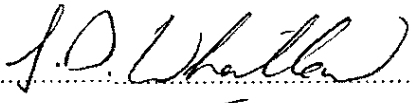
**EMERDATA LIMITED (Company)**  
(company number 10911848)

**Statement of compliance under section 644(5) Companies Act 2006 (CA 2006)**

I, the director named below (being the sole director of the Company as at the date of this statement), confirm that the solvency statement in the form attached to this statement was:

1. made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed; and
1. provided to the members in accordance with section 642 (2) CA 2006.

Signed by:

  
.....  
...

**Julian Wheatland**

Date: 18/9/17

