

**MOBILE COMPUTING SYSTEMS LIMITED (THE COMPANY)**

**COMPANY NUMBER: 04240875**

**Statement of compliance of the Directors of the Company pursuant to section 644(5) of the Companies Act 2006 (the "Act")**

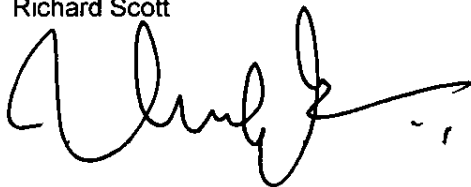
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement of the Company under section 643 of the 2006 Act made for the purposes of section 642 of the 2006 Act (a copy of which is attached hereto) was

- made not more than 15 days before the date on which the special resolution of the members of the Company approving the capital reduction pursuant to section 641 of the 2006 Act was passed, and
- provided to every eligible member of the Company in accordance with section 642(2)

Signed by



Richard Scott



Yow Meng Yap



Robert Servini

SATURDAY



\*S2IC5TVV\*  
SPE 05/10/2013 #2  
COMPANIES HOUSE