

Section 644 (5) Companies Act 2006: Statement of Compliance

MIRRIAD LIMITED

Company No: 5879899

(the "Company")

TUESDAY



LD1 19/05/2015 #140
COMPANIES HOUSE

To The Registrar of Companies

We, the directors of the Company named below (being all of the directors of the Company as at the date of this statement) refer to the special resolution to reduce the share capital and share premium account of the Company and hereby make this statement to you in compliance with section 644(5) of the Companies Act 2006 and confirm that:

- 1 the statement of solvency dated 19th MAY 2015, a copy of which appended to this statement of compliance (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution was passed to reduce the capital of the Company; and
- 2 the Solvency Statement was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006

Signed by

Michael Geoffrey Penington

Date 19th MAY 2015

.....
Stephen Digby Bullock

Date2015

.....
Mark Popkiewicz

Date2015

.....
Roger Faxon

Date2015

.....
David Simon Glick

Date2015

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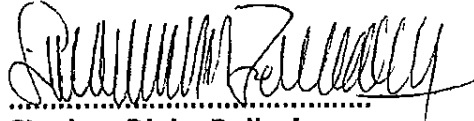
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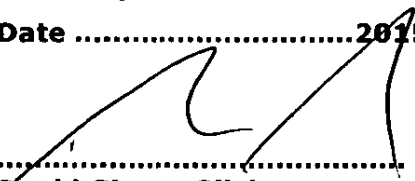
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