



**FORM OF STATEMENT OF COMPLIANCE**

**STRATEGIC COMMUNICATION LABORATORIES LIMITED (name to be changed to SCL Group Limited)**

Company number 5514098 (Company)

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

We, the directors named below (being all of the directors 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
- 2 provided to the members in accordance with section 642(2) CA 2006

Signed by

Roger Gabb

Alexander Oakes

Date

Date 10/6/15

Nigel Oaks

Julian Wheatland

Date 10/6/15

Date

THURSDAY



\*S4CQC023\*  
SPE 30/07/2015 #50  
COMPANIES HOUSE

**FORM OF STATEMENT OF COMPLIANCE**

**STRATEGIC COMMUNICATION LABORATORIES LIMITED (name to be changed to SCL Group Limited)**

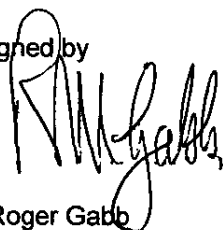
Company number 5514098 (Company)

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

We, the directors named below (being all of the directors 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
- 2 provided to the members in accordance with section 642(2) CA 2006

Signed by



Roger Gabb

Date 10/6/15

Alexander Oakes

Date

Nigel Oaks

Date



Julian Wheatland

Date 10/6/15