

4240875

The Registrar of Companies
Companies House
DX 33050
Cardiff

Dated 1st June 2011

Dear Sirs

Re Mobile Computing Systems Limited

We confirm that the solvency statement dated 1st June 2011 made by all the directors of the above named company was made not more than 15 days prior to the special written resolution of the members of the Company and further a copy of the solvency statement was annexed to the special written resolution sent to the members of the Company for signature.

Yours faithfully



.....
NICHOLAS REGAN

.....
MENG YAP



.....
RICHARD SCOTT

.....
NICK KELLY



.....
ROBERT SERVINI



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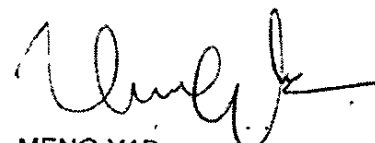
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1 June 2011

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