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27/08/2015

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COMPANIES HOUSE

INTERACTIVE HOTEL SERVICES LIMITED (the "Company")

Registered Number: 04033274

**STATEMENT OF COMPLIANCE
made under s644(5) Companies Act 2006**

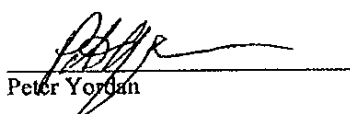
DATE OF THIS STATEMENT OF COMPLIANCE: 11 AUGUST 2015

We, the directors of the Company named below (being all of the directors of the Company as at the date of this statement), confirm that, pursuant to section 644(5) of the Companies Act 2006, the solvency statement 10 August 2015 (in the form attached to this statement of compliance) was:

- made not more than 15 days before the date on which the written resolution circulated on 11 August 2015 for reducing the share capital of the Company was passed, and
- provided to the members of the Company at or before the time at which that resolution was sent or submitted to them in accordance with section 642(2) Companies Act 2006

This statement of compliance is made on 11 August 2015 under section 644(5) Companies Act 2006 for the purposes of section 642 of the Companies Act 2006

By


Peter Jordan

By

Kim Gozzett

Compliance Statement – IHSL

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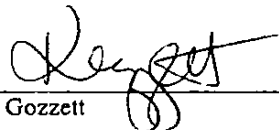
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