

Company Number: 00230964

EUROPA PUBLICATIONS LIMITED
(the "Company")

MEMORANDUM OF COMPLIANCE

Memorandum of Compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 20 JUNE 2012

We, the directors named below (being all the directors of the Company as at the date of this memorandum), confirm that the solvency statement made by us pursuant to section 643 of the Act dated 20 JUNE 2012

- (i) was made no more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and,
- (ii) was provided to the members of the Company on 20 JUNE 2012 in accordance with section 642(2) of the Act


Director
Rupert John Joseph Hopley

Date 20 JUNE 2012


Director
Roger Graham Horton

Date 20 JUNE 2012


Director
Adam Christopher Walker

Date 20 JUNE 2012


Director
Peter Stephen Rigby

Date 20 JUNE 2012


Director
Gareth Richard Wright

Date 20 JUNE 2012

