

Company No. 756188

DYNO HOLDINGS LIMITED

**Compliance Statement
under Section 644(5) Companies Act 2006**

We, the directors of Dyno Holdings Limited (the "**Company**") confirm that the solvency statement dated 20 December 2012 made by us pursuant to sections 642-644 of the Companies Act 2006 was


- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 20 December 2012

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together with constitute one Compliance Statement

Name: David Alexander

Signed

X  X

Name: Daniel Ratcliffe

Signed

Name: Oliver Smedley

Signed



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Name: David Alexander

Signed

Name: Daniel Ratcliffe

Signed

A handwritten signature in black ink, appearing to be 'D Ratcliffe', with a large 'X' mark to the left and right of the signature.

Name: Oliver Smedley

Signed

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Name: David Alexander

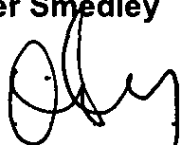
Signed

Name: Daniel Ratcliffe

Signed

Name: Oliver Smedley

Signed

X  X