

CHRYSLIS GROUP LIMITED ('Company')


Company Number: 00946978

**STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT
2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT
ON 27 June 2012**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following,


- 1 the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act, and
- 2 that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the 2006 Act

Signed by


John Dobinson

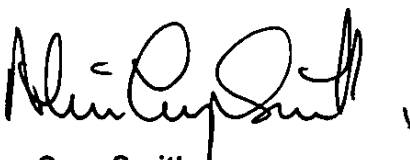
27/06/2012

Date


Mark Ranyard

27/06/2012

Date


Alexi Cory-Smith

27/06/2012

Date

WEDNESDAY



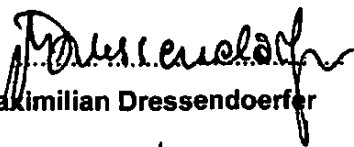
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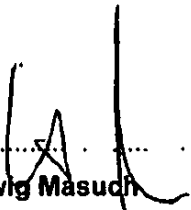
27/06/2012

#19

COMPANIES HOUSE


Maximilian Dressendoerfer

27/06/2012
Date


Hartwig Masuch

27/06/2012
Date