

**OMFS CENTRAL SERVICES LIMITED**

**DIRECTORS' STATEMENT MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006 (ACT) ON 30 SEPTEMBER 2014**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the directors' solvency statement under Section 643 of the Act made by us on 30 September 2014 for the purposes of Section 642 of the Act was

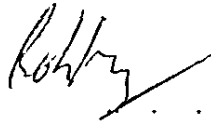
- made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed, and
- was provided to the sole member in accordance with Section 642(2) of the Act

Signed by



Martin Murray

Date 30 September 2014



Robert Coxon

Date 30 September 2014



Iain Pearce

Date 30 September 2014

