

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A
REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE
COMPANIES ACT 2006**

DATED: 29 JULY 2014

Company Name: KCS MANAGEMENT SYSTEMS LIMITED ("the Company")

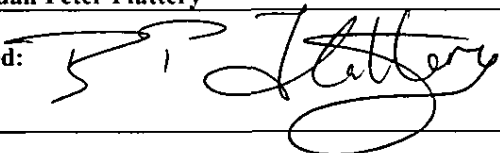
Company Number: 01019844

We, Brendan Peter Flattery and Alastair John Mitchell, being all the directors for the time being of the Company do hereby solemnly and sincerely state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on 29 July 2014.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006

Brendan Peter Flattery

Signed:



Date:

29 JULY 2014

Alastair John Mitchell

Signed:



Date:

29 JULY 2014

Presenter name and address

SUZANNE M'LOUGHLIN
SAGE (UK) LTD,
NORTH PARK, NEWCASTLE UPON TYNE NE13 9AA



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30/07/2014

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SPE

COMPANIES HOUSE

WEDNESDAY