

Company no: 1023742

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

**Voca Limited
(the "Company")**

For the purpose of Section 644(5), Companies Act 2006

Made on 17th December 2009

We, being all the directors of the Company, confirm that the attached solvency statement dated 17 December 2009 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "Act") was:

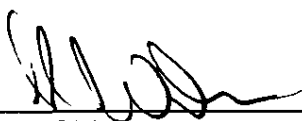
- (i) made not more that 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (ii) provided to members of the Company, in accordance with Section 642(2) of the Act



CLAIRE ANDREE HAFNER

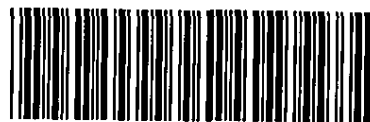


MARION RUTH KING



MARTIN WILSON

TUESDAY



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16/03/2010
COMPANIES HOUSE