

**C.T. COMPUTER SERVICES LIMITED**  
(the "Company")

Date

01 DEC 2014

To The Registrar of Companies

**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, we, Timothy C. Boyle and Christopher P Breakiron, all of the directors of the Company, confirm that the solvency statement dated 01 DEC 2014 was

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company

Timothy C Boyle

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Christopher P Breakiron

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