

ACT SIGMEX GROUP LIMITED

(registered number 1098557)
(the Company)

31 March 2011

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Nicholas Farrimond, Tim Homer and Misys Corporate Director Limited being all of the directors of the Company confirm that the solvency statement dated 31 March 2011 was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (b) 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

Nicholas Farrimond

)

Tim Homer

)

Misys Corporate Director Limited
acting by Sarah Brain

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04/04/2011
COMPANIES HOUSE

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