

Company Number: 01493044


PSYCHOLOGY PRESS LIMITED
(the "Company")


MEMORANDUM OF COMPLIANCE

Memorandum of Compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 18 SEPTEMBER 2014

We, the directors named below (being all the directors of the Company as at the date of this memorandum), confirm that the solvency statement made by us pursuant to section 643 of the Act dated 18 SEPTEMBER 2014

- (i) was made no more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and,
- (ii) was provided to the members of the Company on 18 SEPTEMBER 2014 in accordance with section 642(2) of the Act


Director
Rupert John Joseph Hopley
Date 18/09/14


Director
Gareth Richard Wright
Date 18/09/14

Director
Roger Graham Horton

Date



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