

TEST AUTOMATION LIMITED

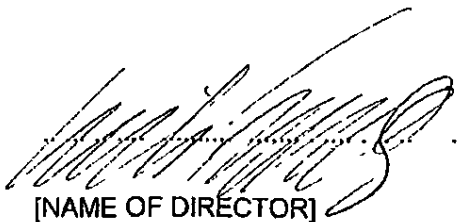
(THE COMPANY)

COMPANY NUMBER: 01676643

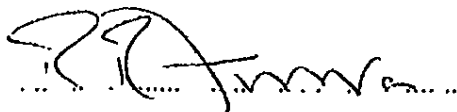
CERTIFICATE OF COMPLIANCE

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement dated 5<sup>TH</sup> DECEMBER 2011 was made not more than 15 days before the date on which the written resolution was passed and was provided to each of the eligible members in accordance with section 642(2) of the Companies Act 2006

Signed by.

  
[NAME OF DIRECTOR]

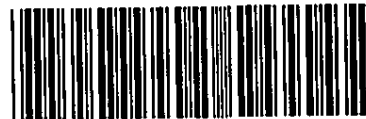
Date .. 5.12.2011 ..

  
[NAME OF DIRECTOR]

[NAME OF DIRECTOR]

Date .. 5th December 2011

WEDNESDAY



\*A00530BV\*

AIQ

14/12/2011

#78

COMPANIES HOUSE