

THE TELECOM CENTRE LIMITED
("the Company")

STATEMENT OF COMPLIANCE

We, the under-signed, being all the directors of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act 2006 ("the Act") in relation to a Solvency Statement ("Statement") made by us on 4th may 2011

We confirm that the Statement was made not more than 15 days before 4th may 2011 which was the date on which the written resolution to reduce the Company's share capital and reserves was passed and that the Statement was provided to members in accordance with Section 642(2) of the Act

Date 4th may 2011

Signed

Benjamin Luke Mamham

James Patrick Toyne Sewell

James David George Murray

Edward John Marston Spurrier

FRIDAY



AIQ

AIT1DTWO

06/05/2011

5

COMPANIES HOUSE