

Company number: 01977487

STRAND IT RECRUITMENT LIMITED

("Company")

**STATEMENT OF COMPLIANCE REGARDING REDUCTION OF CAPITAL SUPPORTED
BY SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on 12 MAY 2011 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement")

In order to dissolve the Company, it is proposed to reduce the share capital of the Company from £5,202 (comprising 5,202 ordinary shares of £1 each) to £5 202 divided into 5,202 ordinary shares of £0 001 each

We, being all the directors of the Company, confirm that

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed, and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006

Signed on 12 MAY 2011 by each of the directors of the Company

SIMON DEREK BURT:

) Signature

TERENCE WILLIAM BURT:

) Signature

NICHOLAS PAUL GROSSMAN:

) Signature

SATURDAY



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14/05/2011
COMPANIES HOUSE

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