

**Syntech Management Services Limited (the "Company")**

**Statement given in accordance with  
section 644(5) of the Companies Act 2006 (the "Act")**

I, being the sole director of the Company, hereby confirm that the attached solvency statement made pursuant to sections 643 and 642 of the Act:

- (a) Was made not more than 15 days before the date on which the special resolution authorising the reduction of the Company's share capital was passed; and
- (b) Has been provided to the sole shareholder in accordance with section 642(2) of the Act.

Signed for and on behalf of the Company by.



Name: Timothy Llewellyn Croom

Date: 7 August 2015

MONDAY



\*S4DZFOPK\*

SPE

17/08/2015

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COMPANIES HOUSE