

Company number: 02040797

**SOURCE OUT OF HOME LIMITED**

("Company")

**STATEMENT OF COMPLIANCE RE 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 13 December 2016 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**")

*Reduce the Company's share capital from £400,000 divided into 400,000 ordinary shares of £1.00 each to £1.00 of 1 ordinary share of £1.00 by cancelling 399,999 ordinary shares of £1.00 each.*

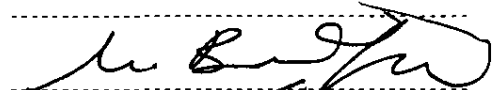
We, being all the directors of the Company, confirm that

- 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 13 December 2016 each of the directors of the Company

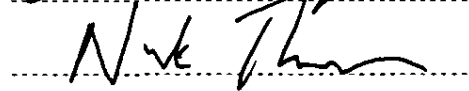
**MARY BASTERFIELD**

) Signature



**NICHOLAS PAUL THOMAS**

) Signature



TUESDAY



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COMPANIES HOUSE