

**Solvency statement for the purposes of section 642  
and section 643 of the Companies Act 2006**

**Company No: 02199112**

**Name of Company : INFOTEC UK LIMITED**

**Proposal for reduction of share capital**

Infotec UK Limited (the "**Company**") is proposing to reduce its share capital as follows:

- The cancellation of all of its issued Ordinary shares of US dollars \$0.01 each comprising 174,175 Ordinary shares of US dollars \$0.01 each;
- The cancellation of all of its issued Deferred shares of £1.00 each comprising 174,175 Deferred shares of £1.00 each;
- the cancellation of 18,656,901 issued Ordinary shares of £1.00 each; and
- The cancellation of all share premiums paid up on all of the Company's issued share capital amounting to £30,068,000.

**As a result of that reduction the Company's share capital will be £100 consisting of 100 Ordinary shares of £1.00 each.**

**Directors' statement**

We, Ian Winham of 41 Kyrle Road, London, SW11 6BB and James Potter of Autumn Lodge, Springfield Road, Camberley, Surrey GU15 1AB, being all the Directors of the Company have formed the opinion for the purposes of section 642 of the Companies Act 2006 that:

- as regards the Company's situation at the date of this Statement there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this Statement.

In forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Statement is made on 17 November 2009

  
**Signed  
Ian Winham**

**Dated 17 November 2009**

  
**Signed  
James Potter**

THURSDAY



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"RWIN3F3D"  
19/11/2009  
COMPANIES HOUSE

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