

ION Consulting UK Limited

(the Company)

Company number: 02294625

30 November 2015

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Conor Clinch and Mandy Rutter, directors of the Company confirm that the solvency statement dated 30 November 2015 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company:

Conor Clinch

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Mandy Rutter

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