

AUCS Communications Services (UK) Limited

(registered number 02548310)

(the Company)

**DIRECTORS' STATEMENT AS REQUIRED BY SECTION 644(5) OF
THE COMPANIES ACT 2006**

8 November 2010

To The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF14 3UZ

Capital reduction of the Company

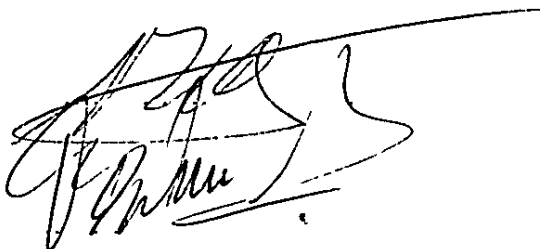
In accordance with section 644(5) of the Companies Act 2006, we, Anne van't Zelfde and Theodorus Cornelis Nieuwenhoven, being all of the directors of the Company confirm that the solvency statement dated 8 November 2010 was

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

Signed by all of the directors of the Company

Anne van't Zelfde

)



Theodorus Cornelis Nieuwenhoven

)

