

The Registrar of Companies  
Companies House  
Crown Way  
Mandy  
Cardiff  
CF14 3UZ

Date 18<sup>th</sup> August 2014

Dear Sirs

**MEANTIME INFORMATION TECHNOLOGIES LTD (the "Company")**  
**Company Number 2589414**

**RE: Reduction of Share Capital**

In respect of the reduction in share capital of the above Company, we enclose for filing,

- 1 Written resolution dated 21<sup>st</sup> July 2014
- 2 Statement of Solvency dated 14<sup>th</sup> July 2014
- 3 SH19 Statement of Capital dated 18<sup>th</sup> August 2014

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 21<sup>st</sup> July 2014 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006

Yours truly,

The Directors  
**MEANTIME INFORMATION TECHNOLOGIES LTD**

FENNER JAMES PEARSON

STEPHEN RICHARD PARKER

