

Company Number 02640804

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

THE SOLVENCY STATEMENT OF THE DIRECTORS OF ARCUS DATA SECURITY LIMITED (the "Company")

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that

- 1 the solvency statement of the directors of the Company dated 9 December 2010 (the "Solvency Statement"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 9 December 2010, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed, and
- 2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act

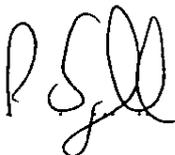
Signed



09 / 12 / 2010

Roderick Day

Date



09 / 12 / 2010

Peter Eglinton

Date

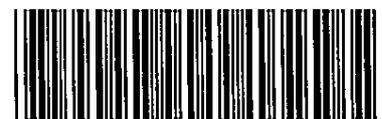


09 / 12 / 2010

Simon Golesworthy

Date

FRIDAY



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24/12/2010

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COMPANIES HOUSE