

Registered Number 2866133

**CBS OUTDOOR LIMITED**  
(the "Company")

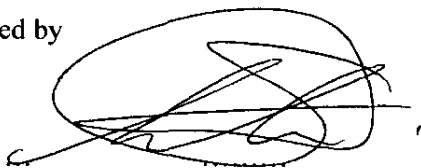
**STATEMENT OF COMPLIANCE**

**Statement of compliance** made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on **27<sup>th</sup>** June 2012

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by each of the directors under section 643 of the Act dated June 2012

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and
- was provided to the members of the Company in accordance with section 642(2) of the Act

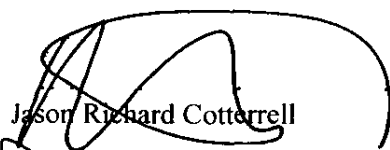
Signed by



Antonio Alonso Salterain



Anthony John Booker



Jason Richard Cotterrell



Philip David Brown

Date **27<sup>th</sup>** June 2012.

WEDNESDAY



LD1 \*L1BYER8Q\* 27/06/2012 #62  
COMPANIES HOUSE