

Registered Number 02942785

**INOVIS UK LIMITED**  
(the "Company")

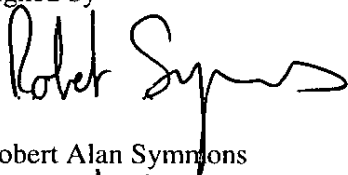
**STATEMENT OF COMPLIANCE**

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act")  
on **29** December 2010

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 us under section 643 of the Act dated

- 1 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
- 2 was provided to the members of the Company in accordance with section 642(2) of the Act

Signed by



Robert Alan Symmons

Date **29/12/2010**



Paul Frank Finegan

Date **29/12/2010**



John Charles Redfern

Date **29/12/2010**



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COMPANIES HOUSE