

Company number 02948772

**Tillian Limited
(the "Company")**

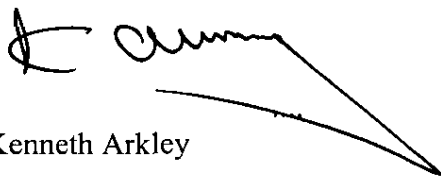
**Statement given in accordance with
section 644(5) of the Companies Act 2006
(Registration of resolution and supporting documents)**

This statement is given in accordance with section 644(5) of the Companies Act 2006

We, being all the directors of the Company, confirm that the attached solvency statement was

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

Dated 15th Nov 2011



Kenneth Arkley



Julia Hands

