

COMPANY NO: 02956979

STATUS CREDIT REPORTS LIMITED ('THE COMPANY')

STATEMENT OF CONFIRMATION BY THE DIRECTORS

(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to a written special resolution passed by the Company on 13 November 2013 that the Company's share capital be reduced to £1 with 268,999 ordinary £1 shares being cancelled and extinguished, I Richard Charles Evans, being the sole director of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006



Richard Charles Evans
Director

13th November 2013

MONDAY



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L2LECFRS

18/11/2013

#316

COMPANIES HOUSE