

Evolution Group Services Limited (Company)

Company number 2969915

STATEMENT OF COMPLIANCE BY DIRECTORS UNDER SECTION 644 OF THE COMPANIES ACT 2006 (2006 ACT)

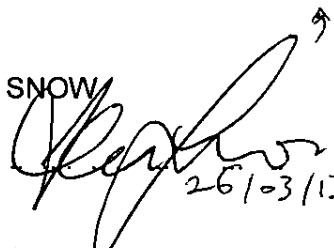

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that

- 1 the Solvency Statement dated 26 March 2013 was made in accordance with section 643 of the Companies Act 2006 not more than 15 days before the date on which the special resolution of the members was passed, and
- 2 the Solvency Statement was provided to members of the Company in accordance with section 642(2) Companies Act 2006

Signed by

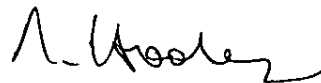
ALEX SNOW

Date



26/03/13

STEVE BURGESS

Date 26/03/13



IAIN HOOLEY

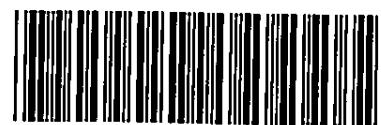
Date 26/03/13



ANDREW BARNES

Date 26/03/13

TUESDAY



L24ZRTTF

LD1

26/03/2013

#231

COMPANIES HOUSE