

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 03114615

Company name: Northumbrian Services Limited

Northumbrian Services Limited (the "**Company**") passed a special resolution by written resolution on 24 March 2016 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006

We, Christopher Ian Johns and Heidi Mottram, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 22 March 2016 by all the directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him

This statement is made on 24 March 2016

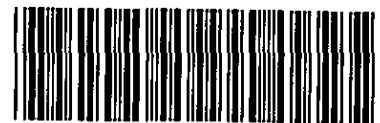

Signed
Christopher Ian Johns


Signed
Heidi Mottram

Dated: 24 March 2016

Dated: 24 March 2016

THURSDAY



L53EO5D7

LD1

24/03/2016

#198

COMPANIES HOUSE