

J S Management Consultants Limited— Company Number: 03121189

Companies Act 2006 s644(5): Statement of the Directors

The Directors confirm that:

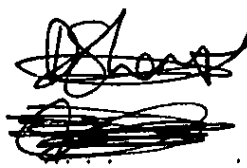
The Solvency Statement was provided to the shareholders when they considered the Written Resolution proposing the reduction in the company's issued share capital in accordance with section 642(2)

The Solvency Statement was made within the 15 day period before the date the resolution was passed

Signed



J Sherry – Director



A Sherry - Director

22/4/2014
Date

22/4/2014
Date

WEDNESDAY



S36X20VM

SPE

30/04/2014

#7

COMPANIES HOUSE