

Flextronics Marplace (Number 382) Limited (the Company)
Stretton Green Distribution Centre
Langford Way
Warrington
Cheshire
WA4 4TQ

Company number 03260455

Statement in compliance with section 644(5) of the Companies Act 2006 (the Act)

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement dated 20 September 2013 made pursuant to section 643 of the Act was

- 1 made not more than 15 days before the date on which the special resolution of the members of the Company was passed approving the reduction in capital, and
- 2 provided to all the members at or before the time at which the proposed resolution was sent to the members in compliance with section 642(2) of the Act

Signed by



Stephanie Shaw

Date 20 September 2013



Edmund Johnson

Date 20 September 2013

