

**The Evolution Group Limited (Company)**

Company number 03359425

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

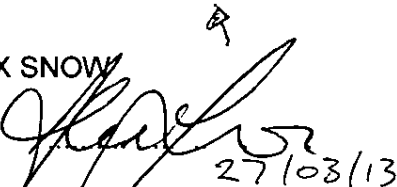
We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that

- 1 the Solvency Statement dated 27 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

  
27/03/13

KEVIN MCKENNA

Date 27/03/13

STEVE BURGESS

Date 27/03/13

WEDNESDAY



\*S2526A8G\*  
SPE 27/03/2013 #27  
COMPANIES HOUSE