

Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

03461748

Name of company

INRIX Holdings Limited

This Statement by the Directors hereby confirms that

- 1 A Solvency Statement was made on 17/9 2014, being not more than 15 days before the date on which the Special Resolution to Reduce the Capital of the company was passed, and
- 2 The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006

Signed by all the directors

Name of director	Saul Gates
Signed	<i>Saul Gates</i>
Date	<u>17/9</u> 2014

Name of director	Aileen Maria Holohan
Date	<u> </u> 2014

Name of director	Bryan Peter Misteale
	<i>B.P. Misteale</i>
Date	<u>17/9</u> 2014



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Signed by all the directors

Name of director		Saul Gates	
Signed		Date	<u> </u> 2014

Name of director		Aileen Maria Holohan	
	<u>Aileen</u>	Date	<u>17/9</u> 2014

Name of director		Bryan Peter Misteale	
		Date	<u> </u> 2014