

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

RANK (DMS) LIMITED

(Company number: 03486375)

(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

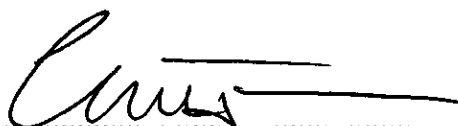
1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated *25* May 2017 and made for the purposes of section 642 of the Act was:
 - (a) made not more than 15 days before *25* May 2017, being the date on which the written resolution reducing the issued share capital of the Company, from £12,945,000 to £1.00 through the cancellation of 12,944,999 of the Company's issued ordinary shares of £1.00 each and cancelling and extinguishing the Company's share premium account of £18,314,000 in its entirety was passed as a special resolution; and
 - (b) provided to the members in accordance with section 642(2) of the Act.

Date: *25* May 2017

Signed:



**HENRY BIRCH
DIRECTOR**



**CLIVE JENNINGS
DIRECTOR**

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