

Statement of compliance for private limited company

REDUCTION OF SHARE CAPITAL STATEMENT OF COMPLIANCE

Company Name Investmaster Holdings Limited
Company Number. 03756436
Registered Office 3rd Floor, 86-92 Regent Road, Leicester, LE1 7DD

We

Joseph Leslie Nash, and

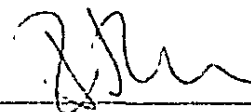
Ralph James Horne

all the directors of the above company confirm that

In accordance to S 644(5) CA 2006 the solvency statement was made not more than fifteen days before the resolution was passed and that a copy of it was made available in accordance to S 642 (2) CA 2006 to all members entitled to vote on the resolution

Date 30th September 2014

Signed



R J HORNE
DIRECTOR

For and on behalf of the Board of Investmaster Holdings Limited

TUESDAY



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14/10/2014

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COMPANIES HOUSE