

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

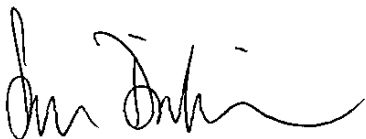
Company number: 03811209

Company name: Callbookers Limited

Callbookers Limited ("the **Company**") passed a special resolution by written resolution on 17 June. 2011 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006

We, Sara Louise Dickinson, Tamer Tamar and Guillaume Francoise Cussac, being all the directors of the Company hereby confirm

- (a) that a solvency statement was made on 17 June... 2011 by all the directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him



Signed
Sara Louise Dickinson
Dated: 17 June... 2011



Signed
Tamer Tamar
Dated: 17 June.. 2011



Signed
Guillaume Francoise Cussac
Dated: 17 June 2011

FRIDAY



LD1 17/06/2011 107
COMPANIES HOUSE