

Company Number 03817489

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
STATEMENT BY THE DIRECTOR  
OF

**QUADRANT VENTURES MANAGEMENT SERVICES LTD**

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the Directors of the Company for the time being, hereby confirm

- 1 THAT the Solvency Statement presented to the members was made not more than 15 days before the date on which the Written Special Resolution regarding the reduction of share capital was passed, and
- 2 THAT the Solvency Statement was circulated to the members in accordance with Section 642(2) of the Companies Act 2006

Dated 14<sup>th</sup> July 2015

  
**Michael John Cumper**

  
**David Arthur Cumper**

WEDNESDAY



LD1 \*L4B07C1U\* 15/07/2015 #57  
COMPANIES HOUSE