

**TRAFFIC INFORMATION SERVICES (TIS) LIMITED**

**(Company No.: 04017551)**

**(the "Company")**

**DIRECTORS' STATEMENT OF SOLVENCY**  
**(for the purposes of section 642 of the Companies Act 2006)**

It is proposed that the Company effect a reduction of a capital supported by a solvency statement pursuant to section 642 of the Companies Act 2006 (the "Act") (the "**Proposed Reduction**")

We, Graham Baldock, Nigel Wythen Middleton and Matthias Alexander Reicherter, being all the directors of the Company as at the date of this statement, make the following statements in relation to the Proposed Reduction for the purposes of section 642 of the Act

- 1 we have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 we have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement, and
- 3 in forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Act

Made and signed on 16 JUNE 2011 by each of the above named directors of the Company

**GRAHAM BALDOCK:**

Signature

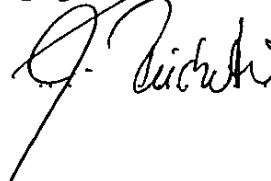


**NIGEL WYTHEN MIDDLETON:**

Signature



**MATTHIAS ALEXANDER REICHERTER:** Signature



SCT 20/06/2011 152  
COMPANIES HOUSE