

ANDROMEDA TELEMATICS HOLDINGS LIMITED (the "Company")

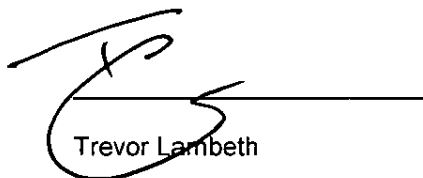
Company No. 04296958

DIRECTORS STATEMENT MADE FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006 ON 31 DECEMBER 2016

We, the directors named below being the directors of the Company as at the date of this statement), confirm that the solvency statement dated 31 December, 2016 (a copy of which is attached hereto) was -

- 1 made not more than 15 days before the date on which the resolution was passed reducing the share capital , and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by


Trevor Lambeth

Date 31 December 2016


Tanuja Randery

Tanuja Randery

Date 31 December 2016

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12/01/2017

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