

ECHELON CONSULTING LIMITED
(the "Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006) MADE ON 15TH SEPTEMBER 2016.**

We, the directors named below, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to the members on 15th September 2016, the Company proposed to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006

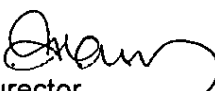
The directors signed the solvency statement under section 643 of the CA 2006 (the Solvency Statement) on 15th September 2016 and the Written resolution approving the reduction of capital (the Resolution) was passed as a Special Resolution on 15th September 2016

We confirm that

- (i) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed,
- (ii) A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is it was submitted to the members before the time at which the proposed Resolution was sent or submitted to the members


Director

15/9/16
Date


Director

15/9/16
Date

