

COMPANY NUMBER. 04468412

**MFUSE LIMITED
(THE COMPANY)**

Confirmation of process – Solvency Statement under section 644(5) of the Companies Act 2006 (2006 Act) made for the purposes of section 642 of the 2006 Act on 3 June 2013

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm in accordance with section 644(5) of the 2006 Act that a solvency statement dated 22 May 2013 was made not more than 15 days before the date on which a resolution was passed in accordance with section 642 of the 2006 Act. We also confirm that the solvency statement was provided to every eligible member in accordance with section 642(2).

Signed by

Geoff Read

Date 3 June 2013

Darren Clarke

Date 3 June 2013

Mark Blandford

Date 3 June 2013

James Stoddart

Date 3 June 2013

Ben Walmsley

Date 3 June 2013

WEDNESDAY



LD1 05/06/2013 #19
COMPANIES HOUSE