

KALIBER MARKETING (HOLDINGS) LIMITED

(the Company)

Company number: 04528244

Statement of Compliance

made under section 644(5) of the Companies Act 2006

(the Act)

Made on 22 NOVEMBER 2016

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

As set out in the written resolution circulated to members on 22 NOVEMBER 2016, the Company proposes 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 (**Solvency Statement**) on 22 NOVEMBER 2016 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 22 NOVEMBER 2016

We confirm that

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

Signed by



David James Richards

Date 22 NOVEMBER 2016



Christopher Powell

Date 22 NOVEMBER 2016



Evelyn Stella Sheridan

Date 22 NOVEMBER 2016



Julie Wales

Date 22 NOVEMBER 2016

ENCLOSURE



S5KHPN9D

SPE

25/11/2016

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COMPANIES HOUSE