

Company Number 05021789

**ODL GROUP LIMITED**  
(the "Company")

WEDNESDAY



LD1

12/11/2014  
COMPANIES HOUSE

#21

### STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 10 November 2014

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act dated 30 October 2014

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and
- was provided to the members of the Company in accordance with section 642(2) of the Act

Signed by

**DROR NIV**

Date 10 November 2014

**BRENDAN CALLAN**

Date 10 November 2014

Filed by

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