

Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

05046877

Name of Company

Xoserve Limited

This Statement by all of the Directors of Xoserve Limited ("the Company") hereby confirms that

- 1 A Solvency Statement was made on 21 January 2016 being not more than 15 days before the date on which a special resolution to reduce the share capital of the Company was passed, and
- 2 The Solvency Statement was provided to each of the members of the Company in accordance with section 642(2) of the Companies Act 2006

This Confirmation Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Confirmation Statement

Name of director	MICHAEL ASHWORTH
Signed	<i>Michael Ashworth</i>
Date	27/1/16

Name of director	RICHARD COURT
Signed	<i>Richard Court</i>
Date	27/1/16

Name of director	STEVEN EDWARDS
Signed	<i>S. Edwards</i>
Date	27/1/16

Name of director	NICOLA PITTS
Signed	<i>Nicola Pitts</i>
Date	27/1/16

Name of director	ANDREW QUAIL
Signed	<i>Andrew Quail</i>
Date	27/1/16

Name of director	ROBERT WILBY
Signed	<i>R. Wilby</i>
Date	27/1/16

