

Company number: 05047628

**RUSHLIFT (UK) LIMITED**  
("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on 11/02/2015 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement").

The Company shall reduce its ordinary share capital by £1,069,900, leaving the Company with a share capital of £100, divided into 100 ordinary shares of £1.00 each


We, being all the directors of the Company, confirm that.

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006

Signed on 11/02/2015 by each of the directors of the Company

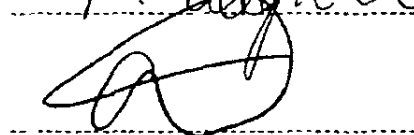
**PETER COSGROVE**

)  
Signature



**GRAHAM HOLYLAND**

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Signature

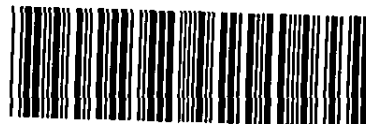


**JOHN CHAPPELL**

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Signature



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12/02/2015

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