

Xchanging Advisory Services Limited

(the "Company")

**Statement given in accordance with
section 644(5) of the Companies Act 2006 (the "Act")**

I, being the sole director of the Company, hereby confirm that the attached solvency statement made pursuant to sections 643 and 642 of the Act:

- (a) Was made not more than 15 days before the date on which the special resolution authorising the reduction of the Company's share capital was passed; and
- (b) Has been provided to the sole shareholder in accordance with section 642(2) of the Act

Signed for and on behalf of the Company by.



Name: Timothy Llewellyn Croom

Date: 14 August 2015

THURSDAY



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SPE

20/08/2015

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COMPANIES HOUSE