

Company number: 05071731

ROADSTAMP LIMITED

(the "Company")

STATEMENT OF DIRECTORS

We as all the directors of the Company make this statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act") and confirm that

- 1 The solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the "**Special Resolution**") was passed
- 2 A copy of the solvency statement was sent and submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent and submitted to that member, in accordance with section 642(2) of the Act

Signed
Alan Holland



Date 11 December 2015

Signed
Gareth Osborn

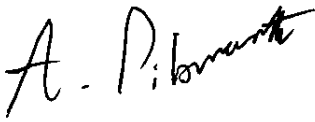
Date

Signed
Ann Peters



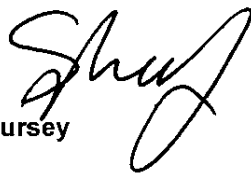
Date 11 December 2015

Signed
Andrew Pilsworth

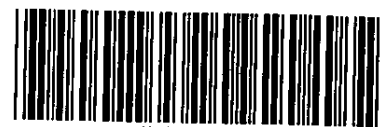


Date 11 December 2015

Signed
Simon Pursey



Date 11 December 2015



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