

Company Number: 05168340

SYNECHRON UK SYSTEMS INTEGRATION LIMITED
(the Company)

COMPLIANCE STATEMENT

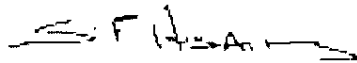
under section 644(5) of the Companies Act 2006

made on19 December.....2017

We, being all of the directors of the Company as at the date of this statement, confirm that the solvency statement, dated19 December..... 2017, made by us pursuant to sections 641-644 of the Companies Act 2006 (the Act) was:

1. made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed by way of written resolution; and
2. provided to the sole eligible member of the Company at the time at which the special resolution was submitted to it in accordance with the requirement of section 642(2) of the Act.

Signed by:



.....
SYED FAISAL HUSAIN
(Director)

.....
TANVEER SAULAT
(Director)

.....
LAURENT SALVINIEN
(Director)

41597949

TUESDAY



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19/12/2017

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COMPANIES HOUSE

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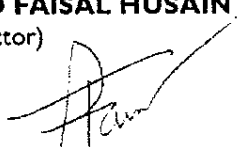
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