

INFINIS FINANCE LIMITED
(the "Company")
Company Number – 05256841

STATEMENT OF COMPLIANCE

made in accordance with section 644(5) Companies Act 2006
on 14 September 2012

We, the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 14 September 2012 (in the form attached to this statement of compliance)

- 1 was made not more than 15 days before 14 September 2012, that being the date on which the written special resolution for reducing the share capital of the Company (in the form attached to this statement of compliance) was passed, and
- 2 was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006

Signed by

Gordon Boyd

Date


Steven Hardman

Date

14/9/12



 **COPY**

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