

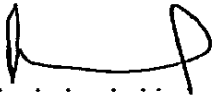
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PIMS (SERVICES) HOLDINGS LIMITED (THE "COMPANY")

(Registered number: 05280926)

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the attached solvency statement was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed and that it was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.



Peter Lewington



Melanie Sowter

Date **17 OCTOBER 2014**

FRIDAY



SPE

"S3JMV DHC"

31/10/2014

#57

COMPANIES HOUSE