

Company No 5443889

**Kellen Venture Limited**

**Compliance Statement  
under Section 644(5) Companies Act 2006**

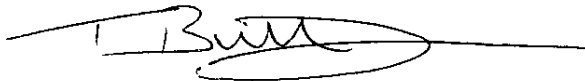
We, the directors of Kellen Venture Limited (the "**Company**") confirm that the solvency statement dated 07/08/15 made by us pursuant to sections 642-644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 17/08/15

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement

**Name:** Thomas William Butler  
**Signed**



**Name:** Robert William Wallace  
**Signed**



WEDNESDAY



\*L4ELCESR\*  
LD1 26/08/2015 #22  
COMPANIES HOUSE