

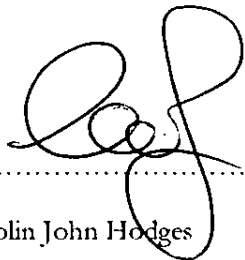
Professional Marketing Consultants Limited
10 WELLINGTON STREET
CAMBRIDGE
CB1 1HW
Company No. 5946784

TO WHOM IT MAY CONCERN

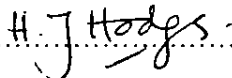
COMPLIANCE STATEMENT OF THE DIRECTORS
REDUCTION OF THE COMPANY'S SHARE CAPITAL SUPPORTED BY SOLVENCY
STATEMENT -SECTIONS 641 (1) A AND (2) AND 642 TO 644 COMPANIES ACT 2006

The shareholders of Professional Marketing Consultants Limited ('the Company') has passed a special resolution confirming that the issued share capital of the Company is to be reduced duly supported by a directors' solvency statement as prescribed by section 643 Companies Act 2006.

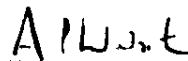
We being all the directors of the Company make this compliance statement confirming that the solvency statement made by us was made not more than 15 days before the date on which the special resolution to reduce capital was duly passed, and that this statement was provided to the company's shareholders prior to them approving the said resolution.



Colin John Hodges



Helena Jane Hodges



Andrew Paul Webster

Dated 12th February 2009

FRIDAY



RYFQH7Q8
RM 27/02/2009 44
COMPANIES HOUSE