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COMPANIES HOUSE

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**


DATED: 16th March 2015

Company Name: SIMPLIFY DIGITAL LIMITED ("the Company")

Company Number: 06095563

We, the undersigned, being all the directors for the time being of the Company state as follows

- 1 That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
- 2 That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that
 - a) as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts, and
 - b) the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement

Signed 
Director
Name Lawrence James Bleach

Signed 
Director
Name John Chester Botts

Signed 
Director
Name Jonathan Peter Hornby

Signed 
Director
Name Daniel James Lee

Signed 
Director
Name Charles Arthur Longfield Ponsonby

Presenter name and address	Deloitte LLP 2 New Street Square, London EC4A 3BZ
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