

Company No. 06105044

**ARVATO SERVICES (EAST RIDING) LIMITED**

**Compliance Statement**

We, the directors of ARVATO SERVICES (EAST RIDING) LIMITED (the "Company") confirm that the solvency statement dated 30<sup>th</sup> May 2012 made by us pursuant to sections 641-644 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 shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642 (2) of the Companies Act 2006

This Compliance Statement is made on 1<sup>st</sup> June 2012

Signed

Name

Date

Matthias Mierisch

01/06/2012

Signed

Name

Stefan Glaser

TUESDAY



QIQ

\*Q1AW68HF\*

12/06/2012

COMPANIES HOUSE

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