

## STATEMENT OF COMPLIANCE

NOVITAS GROUP LIMITED – COMPANY NO 64100221

### Statement of Compliance

Under Section 643 of the Company's Act 2006

We, the Directors named below (being all the Directors of the Company as at the date of this Statement), confirm that the Solvency Statement which is attached to this Statement, was made not more than 15 days before the date on which the Special Resolution to reduce the share capital was passed and was provided to every eligible Member of the Company in accordance with Section 642 of the Companies Act 2006



**Bernard Davies**

14 2 13

**Dated**

SATURDAY



\*S22CPM20\*

SPE

16/02/2013

COMPANIES HOUSE

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