

Section 644 (5) Companies Act 2006: Statement of Compliance

**Ticketus Services 36 Limited
(the "Company")**

Company number: 07042874

We, the directors of the Company make this statement in compliance with s 644 (5) Companies Act 2006 and confirm that,

- 1 the Statement of Solvency dated 30th May 2014 was made not more than 15 days before the date on which the resolution to reduce capital was passed, and
- 2 the Statement of Solvency was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006

Signed by,


.....
Paul Latham

Date: 30th May 2014


.....
Chris Hulatt
For and on behalf of OCS Services Limited

Date: 30th May 2014

MONDAY



R3A5Q3Z5
RM 16/06/2014 #37
COMPANIES HOUSE