

Gayne Technology Co Ltd ("the Company")

Company number 07731461

**Statement of Compliance with provisions of section 642 of the Companies Act 2006 (2006 Act)
made for the purposes of section 644(5) of the 2006 Act**

I, the director named below (being the sole director of the Company as at the date of this statement) confirm that the enclosed solvency statement in respect of the Company was made not more than 15 days before the date on which the enclosed written resolution of the Company was passed, and was provided to the sole member of the Company in accordance with section 642(2) of the 2006 Act

Signed by



Sanjay Rajaratnam

Date

13 May 2013

