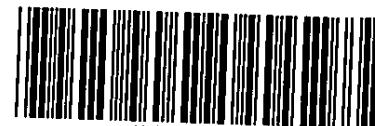


Company number 08442448

**LAWDECK LIMITED**  
(the "Company")

WEDNESDAY



LD1

"L3LGSNNM"  
26/11/2014  
COMPANIES HOUSE

#57

**Statement of compliance under section 644(5) of the Companies 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 made by the directors of the Company on ~~18 November~~ 2014 in accordance with section 643 of the Companies Act 2006 was

- made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed, and
- provided to members of the Company in accordance with section 642(2) of the Companies Act 2006

Dated ~~18 November~~ 2014

Mooktakim Ahmed

Olatunde Alegbe