

Company number NI006066

LLOYD COMMUNICATION LIMITED
(Company)

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction (**Capital Reduction**) supported by a solvency statement made by the sole director of the Company on 23 August 2010 pursuant to section 642 of the Companies Act 2006 (**Solvency Statement**)

The reduction of the Company's issued share capital from £1 530 (divided into 1 530 ordinary shares of £1 each) to £1 (divided into 1 ordinary share of £1) by cancelling and extinguishing for no consideration 1 529 issued ordinary shares of £1 each and the cancellation of the capital redemption reserve standing in the books of the Company in the sum of £21 470

I being the sole director of the Company confirm that

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006

Signed on 23 August 2010 by the sole director of the Company

PAUL SIMON SIMPSON

) Signature



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COMPANIES HOUSE

