

**Statement of compliance for the purposes of section 644(5) Companies Act 2006**


**Company number:** SC044528

**Company name:** ICM Business Availability Limited

ICM Business Availability Limited (the "**Company**") passed a Special Resolution by way of written resolution on 23 September 2009 to reduce its share capital in accordance with section 641, 642 and 643 of the Companies Act 2006.

We, David Simpson and Anthony Granelli, being all the Directors of the Company hereby confirm

- (a) that a solvency statement was made on 23 September 2009 by us being then, all the Directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to them.

  
.....  
David Simpson

  
.....  
Anthony Granelli

Dated: 23 September 2009



