

**Advanced Checking Services Limited**  
(the "Company")

**Company No: SC294766**

**STATEMENT OF COMPLIANCE**

Statement of compliance given under section 644(5) of the Companies Act 2006 ("Act") made on 20 December 2016.

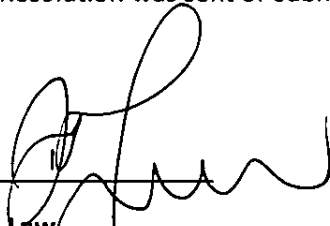
We the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

We are writing in connection with the Special Resolution of the Company passed by way of a written resolution on 20 December 2016 proposing a reduction in the capital of the Company.


We confirm pursuant to s.644 (5) of the Act that the solvency statement made by us pursuant to s.643 of the Act dated 20 December 2016 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves) was:

1. Made not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital; and
2. provided to the members of the Company in accordance with s.642(2) of the Act, that it, it was sent or submitted to every eligible member at or before the time at which the proposed Special Resolution was sent or submitted to him.

By

  
Richard Law  
Dated: 20/12/2016

By

  
David Wilson  
Dated: 20/12/2016

THURSDAY



\*S5MUW0XU\*  
SCT 29/12/2016 #401  
COMPANIES HOUSE