

Company number: 827981

a&o systems + services UK Limited

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 22nd December 2009 at 12:45pm

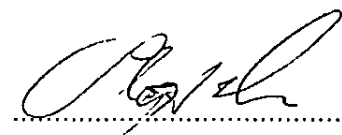
We the directors of a&o systems + services UK Limited ("**Company**") confirm that the solvency statement dated 22nd December 2009 made by us pursuant to sections 642 – 643 Companies Act 2006 was:

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) Companies Act 2006.

This Directors' statement is made on 22nd December 2009.

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signature:



Stephen Ball

Date: 22nd December 2009

THURSDAY



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21/01/2010
COMPANIES HOUSE