

Company Number 01209506

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
STATEMENT BY THE DIRECTORS
OF

WHITLEY MARKETING SERVICES LIMITED

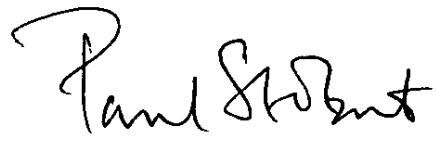
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the Directors of the Company for the time being, hereby confirm:

- 1 THAT the Solvency Statement presented to the member was made not more than 15 days before the date on which the Written Special Resolution regarding the reduction of capital was passed, and
- 2 THAT the Solvency Statement was circulated to the member in accordance with Section 642(2) of the Companies Act 2006.

Dated 10th September 2015


Shaun Parker


Paul Lancelot Stobart

