

Companies House
Crown Way
Cardiff
CF14 3UZ

30th September 2015

WEDNESDAY



LD1 *L4H0YFGP* #162
COMPANIES HOUSE


Re: Dimension Data (Services) UK Limited, Company Number 01244813, ("the Company")

We, the undersigned, being the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 the solvency statement made on 30th September 2015 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed

30th September 2015



Andrew Coulsen



Anne Thonon



Calvin Goom

Registered Office

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www.dimensiondata.com

Dimension Data Communications (Services) UK Limited a dimension data company incorporated in England and Wales at the above address registered number 1244813