

11/12

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

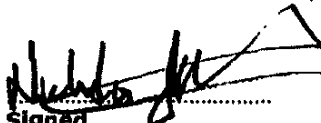
**Company number: 02196013**

**Company name: ScanSource Communications Limited**

ScanSource Communications Limited (the "**Company**") passed a special resolution by written resolution on 20 March 2019 to reduce its share premium account in accordance with section 641 to 643 of the Companies Act 2006.

We, Nicholas Bridgland and Gerald Lyons being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 20 March 2019 by 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 him.

  
Signed  
NICHOLAS BRIDGLAND

.....  
Signed  
GERALD LYONS

**Dated 20 March 2019**

THURSDAY



\*A8272UMW\*  
A08 28/03/2019 #124  
COMPANIES HOUSE

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

**Company number: 02196013**

**Company name: ScanSource Communications Limited**

ScanSource Communications Limited (the "**Company**") passed a special resolution by written resolution on 20 March 2019 to reduce its share premium account in accordance with section 641 to 643 of the Companies Act 2006.

We, Nicholas Bridgland and Gerald Lyons being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 20 March 2019 by 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 him.

.....  
**Signed**  
**NICHOLAS BRIDGLAND**

  
.....  
**Signed**  
**GERALD LYONS**

**Dated 20 March 2019**