

STATEMENT OF COMPLIANCE

WIRELESS INFORMATION NETWORK LIMITED (Company)
Company No.: 03212199

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
("2006 Act") MADE FOR THE PURPOSE OF SECTION 642 OF THE 2006 ACT**

We, the directors named below being all the directors of the Company as at the date of this statement), confirm that:

- (a) the solvency statement given by us on the date of this statement of compliance (**Solvency Statement**) was made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed, and
- (b) the Solvency Statement was provided to the members of the Company in accordance with Section 642(2) of the 2006 Act

SIGNED by 
MICHAEL JEFFERIES

SIGNED by 
TIMOTHY NEWMARCH

Date: 25 MARCH 2013

Date 28th March 2013

SIGNED by 
JAYESH PATEL

Date 25/3/13

