

4th Contact Limited

(the "Company")

Company number: 03958182


**Statement of compliance
(Pursuant to Section 644(5) of the Companies Act 2006 (the "Act"))
made on 1 September 2017**

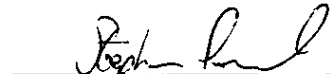
We, the directors named below (being all of the directors of the Company ("**Directors**") as at the date of this statement) refer to our solvency statement dated 1 September 2017 and the special resolution to reduce the share capital of the Company passed by the sole member of the Company (the "**Member**") as a written resolution on 1 September 2017, both of which are delivered with this statement.

We confirm that the solvency statement was:

1. made and signed by the Directors not more than 15 days before the date on which the special resolution was passed; and
2. provided to the Member in accordance with section 642(2) of the Act, that it was sent or submitted to the eligible members of the Company at or before the time at which the proposed special resolution was sent or submitted to them.

Signed on 1 September 2017 by:


Edward Reynolds


Stephen Percival

TUESDAY



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SPE

05/09/2017

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