

STATEMENT OF COMPLIANCE

This statement of compliance is made pursuant to section 644 of the Companies Act 2006 ("Act")

We, the directors of Yorkshire Technology Limited (the "**Company**"), confirm that the attached solvency statement was

(a) made not more than 15 days before the date on which resolutions were passed by the members of the Company to reduce the share capital of the Company; and

(b) provided to all members at or before the time at which the resolutions referred to in paragraph (a) above were presented to the members of the Company, in accordance with sections 642(2) and (3) of the Act

Signed by:

.....
**JEAN JACQUES MARIE DE CHEVRON
VILLETTE**

Date : November 15th 2012

.....
GARY ANDREW RYECROFT

Date . November 15th 2012

.....
ALAN JAMES KEABLE

Date November 15th 2012

FRIDAY



Q1LSBP5C

QIQ 16/11/2012 #3
COMPANIES HOUSE