

Company number 8228640

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**STATEMENT**

**by the Board of Directors of**  
**CEB HOLDINGS UK 3 LIMITED**  
**(the "Company")**

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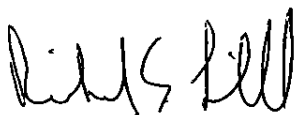
**made in accordance with the provisions of**  
**section 644(5) of The Companies Act 2006**

**Date: 19 April 2013**

We, the undersigned (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement as specified in sections 642 to 643 of the Companies Act 2006

- 1 was made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed, and
- 2 was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by



Richard Scott Lindahl

Date

4/19/13

Anthony Vivian Parslow

Date

Melody Louise Jones

Date

Paul Warwick Levett

Date

MONDAY



LD1 22/04/2013 #34  
COMPANIES HOUSE

Company number 8228640

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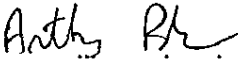
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Anthony Vivian Parslow

Date 19 April 2013 . . . . .

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Melody Louise Jones

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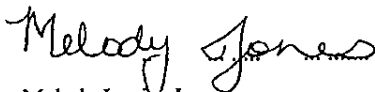
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