

Addison Lee Holdings Limited

(Company No. 08486509)

(the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT

2006 MADE ON 19/05/14

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm the following

- 1 The solvency statement dated 19/05/14 and signed by all of the directors of the Company (the "**Solvency Statement**") was made not more than 15 days before the sole member of the Company passed the special resolution reducing the capital of the Company (the "**Special Resolution**"), and
- 2 In accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was made available to the sole member of the Company at or before the time at which the Special Resolution was sent or submitted to such member(s)



Date

Signed

Liam Griffin

Date

Signed

Eric Kump

Date

Signed

Shaun Mercer

Date:

Signed

Alex Stirling

Date

Signed. 

Colin Tenwick

Date 19/05/14

3

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Signed:
Andrew Burgess

Date

Signed


Daryl Foster

Date 19/05/14

Signed

Liam Griffin

Date

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Eric Kump

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Daryl Foster

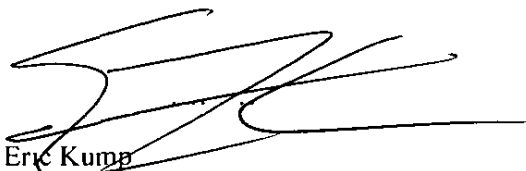
Date

Signed

Liam Griffin

Date

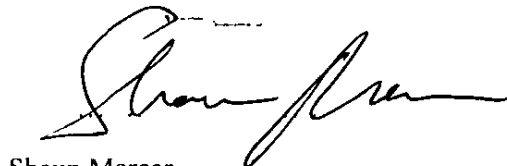
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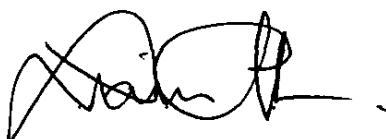
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