

**STAFF TECHNOLOGY SYSTEMS LIMITED**

**COMPANY NUMBER: 03260170**

THURSDAY



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\*L5KYA83D\*  
01/12/2016  
COMPANIES HOUSE

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**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 30 November 2016**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to the sole member on 30 November 2016, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the CA 2006. We signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 30 November 2016 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 30 November 2016

We confirm that

- (a) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed, and
- (b) a copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the only eligible member (being the sole shareholder) at or before the time at which the proposed Resolution was sent or submitted to it

Signed by

30 11 - 2016

**TIM HARMAN**

X

30 11 2016

**ANDREW HARMAN**

30 11 2016

**SUKHJINDER PUREWAL**

30 11 2016

**JOSEPH KELLY**