

**STAFF TECHNOLOGY SYSTEMS LIMITED (THE COMPANY)**

**COMPANY NUMBER: 03260170**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 30 NOVEMBER 2016**

It is proposed that the Company effects a reduction in (i) the Company's share capital of £164,169 to £1 (by cancelling and extinguishing 820,840 ordinary shares of £0.20 each), and (ii) the share premium account of the Company be reduced by £75,189, supported by a solvency statement pursuant to section 642 of the CA 2006

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts,
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by



30 // 2016

**TIM HARMAN**



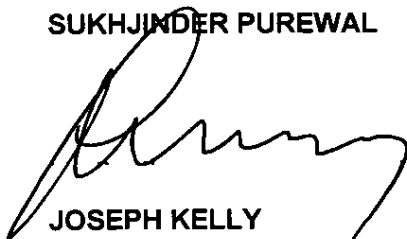
**ANDREW HARMAN**

30 // 2016



**SUKHJINDER PUREWAL**

30 // 2016



**JOSEPH KELLY**

30 // 2016

THURSDAY



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01/12/2016

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COMPANIES HOUSE