

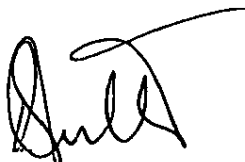
Colour Connect Limited
2 Roundwood Avenue
Stockley Park, Uxbridge
Middlesex, UB11 1AZ
United Kingdom
Company number 02652670

STATEMENT OF COMPLIANCE

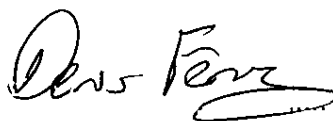
Pursuant to Section 644 of the Companies Act 2006, the directors of Colour Connect Limited (the "**Company**") herewith confirm the attached solvency statement was

- (i) made not more than 15 days before the date on which the Special Resolution to reduce the Company's share capital was passed, and
- (ii) was submitted to every eligible member before the time at which the Special Resolution was sent, in accordance with section 642(2) of the Companies Act 2006

Uxbridge, 12 March 2010



Nigel Hutton,
Director



Denis Ferry,
Director

Annex Written resolution of the shareholders of 12 March 2010

THURSDAY



AQVK7ILP

A03

25/03/2010

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COMPANIES HOUSE