

RANDSTAD RECRUITMENT SERVICES LIMITED
("The Company")

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE
COMPANIES ACT 2006**

On 3rd May 2011, The Company passed a special resolution to reduce its share capital ("Special Resolution"). The Special Resolution was supported by a solvency statement made by the Company's directors on 3rd May 2011

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

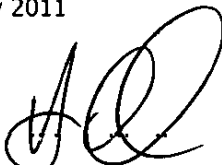
- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 3rd May 2011

Andrew Moss

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Signature



Diane Martyn.

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Signature.....



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