

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

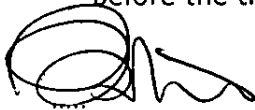
Company number: 947912

Company name: FT Technology Limited

FT Technology Limited ("the Company") passed a special resolution by written resolution on 30 March 2012 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, Brian Andrew Watson and Gareth Dean, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 30 March 2012 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him



**Signed
Brian Andrew Watson**



**Signed
Gareth Dean**

Dated: 30 March 2012

