

**CHASE WEB LIMITED (the "Company")**  
(Company No 00959214)

**STATEMENT OF COMPLIANCE FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**

We, Philip Harris and St Ives plc, being all the directors for the time being of the Company, state as follows

- 1 The solvency statement dated 6 March 2014 was made not more than 15 days before the date on which the resolution to reduce the Company's capital under s642 of the Companies Act 2006 was passed, and
- 2 The same solvency statement was provided to members in accordance with s642(2) of the Companies Act 2006

Signed by



P Harris  
Director

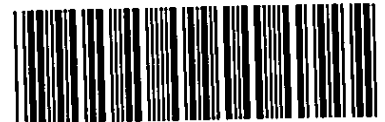
Date 6<sup>th</sup> MARCH 2014



M Armitage,  
for and on behalf of St Ives plc, Director

Date 6<sup>th</sup> MARCH 2014

MONDAY



\*S33DLJQX\*

SPE

10/03/2014

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COMPANIES HOUSE