

Rockoptic.com Ltd
Company number 02996346)

Registered in England & Wales
Registered office
Soane Point
6-8 Market Place
Reading
RG1 2EG

Companies House
Crown Way
Cardiff
CF14 3UZ

27th November 2015

We, the undersigned, directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 The Solvency Statement made on the 2nd November 2015 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 The solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed

Signed

R D Smeaton
Director



Date 27/11/2015

Signed

S Bland
Director



Date 27/11/15.

