

EHPD METAL PRODUCTS LIMITED


COMPANY REGISTRATION NUMBER 930872


STATEMENT BY THE DIRECTORS in accordance with Section 644 of the Companies Act 2006

As directors of EHPD Metal Products Limited, we hereby state that

- the solvency statement in relation to EHPD Metal Products Limited was made not more than 15 days before the date on which the resolution to reduce the Company's share capital was passed, and
- the statement was provided to members in accordance with Section 642(2) of the Companies Act 2006

Signed


Kenneth A Harrison
Director


A Roger Harrison
Director

Date 6 September 2010

