

Company No. 01591500

ENGINEERED PRODUCTS LIMITED

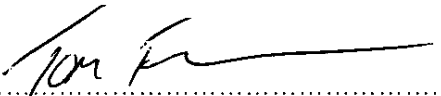
(the "Company")

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT") DATED
20 JUNE 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 20 JUNE 2018 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:

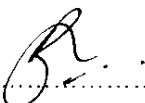
1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by T J Brent Limited, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to T J Brent Limited in accordance with section 642(2) of the Act.

Signed by:


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Thomas Foreman

Date: 20 JUNE 2018


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Bethan Melges

Date: 20 JUNE 2018

