

ICS TRIPLEX SILVERTECH LIMITED

REDUCTION OF SHARE CAPITAL


SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT  
2006

We, being all of the directors of the Company, have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 (if it is intended to commence the winding up of the Company within 12 months of the date of this statement:) the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

Signed by each of the directors on *13 January* 2010.

  
.....  
Antony Parsell

  
.....  
William Quinn

WEDNESDAY



A76 \*ABC8KH06\* 202  
COMPANIES HOUSE