

Micron Hydraulics Limited

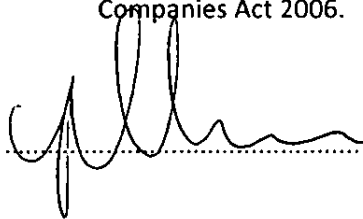
Company No:
01863010

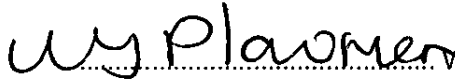
Companies Act 2006

**Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)**

Further to the Special Resolution being passed on.....*14 December*..... 2009 approving the Reduction of Capital of the Company, the directors confirm that:

- (a) The Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) The Solvency Statement was provided to the members in accordance with s642(2) of the Companies Act 2006.


..... David Allen Cooper


..... Wendy Janet Plowman

