

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**LEICA MICROSYSTEMS (GATESHEAD) LIMITED (the "Company")**  
**(Registered number: 01984637)**

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the attached solvency statement was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed and that it was provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006



Keith Graham Ward

Gregory John Wigmore

Professor Julian Francis Burke

Cornelis Johannes Maria van Ophem

Date 2 April 2012

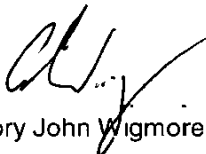


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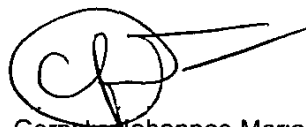
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