

Registrar of Companies  
Companies House  
Crown Street  
Cardiff  
CF14 3UZ

Date 23 September 2013

Dear Sirs

**ABS Refractories Limited (Company Number: 02413674) (the "Company")**

We refer to the attached Solvency Statement and confirm that it was -

- (a) made not more than 15 days before the date on which the special resolution of the members of the Company approving the same was passed, and
- (b) provided to all members of the Company in accordance with section 642(2) of the Companies Act 2006

Yours faithfully

**ALFRED BONGERS**

  
**ANDREW JONES**



**COMPANY NUMBER: 02413674**


**ABS REFRACTORIES LIMITED ("THE COMPANY")**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("ACT")  
MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 23 SEPTEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- as regards the Company's situation as 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
- taking into account the current intention to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company.
- should winding up of the Company not be commenced within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by.



.....

**ANDREW JONES**

Date .... 23/09/2013 ....

.....

**ALFRED BONGERS**

Date . ... ..

**COMPANY NUMBER: 02413674**

**ABS REFRACTORIES LIMITED ("THE COMPANY")**

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MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON Monday, 23 September 2013**

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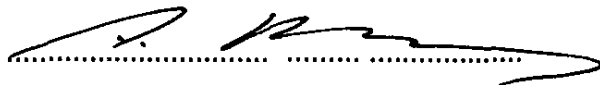
- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
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Signed by

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**ANDREW JONES**

Date .....



**ALFRED BONGERS**

Date 23<sup>rd</sup> of September 2013.

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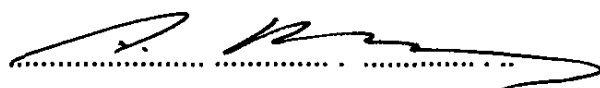
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