

ABRASIVE TECHNOLOGY LIMITED
COMPANY NO. 2874855

Directors' statement under section 644 of the Companies Act 2006 (2006 Act) made on 22 December 2014

I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement under section 644 of the 2006 Act

We confirm that the solvency statement under section 643 of the 2006 Act made on 19 December 2014 for the purposes of section 642 of the 2006 Act was

- Provided to all members of the Company in accordance with s 642(2) and (3) of the 2006 Act prior to the members passing the written resolution dated 19 December 2014 authorising a reduction to the Company's share premium account, and
- made not more than 15 days before the date on which the written resolution was passed

Signed by



Loyal M. Peterman, Jr

TUESDAY



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SPE

30/12/2014

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COMPANIES HOUSE