

Company Number 3724689

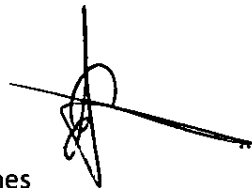
PRELOK SPECIALIST PRODUCTS LIMITED
(the "Company")

Confirmatory Statement under Section 644(5) of the Companies Act 2006 relating to the
solvency statement under Section 643 of the Companies Act 2006 made for the purposes of
Section 642 of the Companies Act 2006 on 17 December 2014

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 17 December 2014 pursuant to sections 643 and 642 of the Companies Act 2006

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed, and
- (b) has been provided to the Company's sole eligible member in accordance with section 642(2) of the Companies Act 2006

Signed by



Garry Barnes

Date 17 December 2014



Geoffrey Martin

Date 17 December 2014

TUESDAY



A11 13/01/2015 #307

COMPANIES HOUSE

COMPANIES HOUSE