

Company No. 03943960

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006


WEIGH-TRONIX UK LIMITED
(the "Company")

This is a directors' statement made by all the directors of Weigh-Tronix UK Limited in accordance with s644(5) Companies Act 2006

We, being all of the directors of the Company, each confirm that

- 1 the solvency statement dated 14 December 2016 (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed; and
- 2 the Solvency Statement was provided to each member of the Company in accordance with s642(3) Companies Act 2006


This statement is made on 14 December 2016



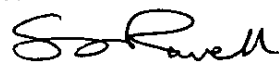
GILES HUDSON
Director, Weigh-Tronix UK
Limited



EDWARD UPLAND
Director, Weigh-Tronix UK
Limited



PHILIP DEAKIN
Director, Weigh-Tronix UK
Limited



STEPHEN ROWELL
Director, Weigh-Tronix UK
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