

**TRAPEZE GROUP (UK) LIMITED (Company)**

Company number 04160790

**Directors' statement under section 644 (5) of the Companies Act 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement), refer to the attached solvency statement (**Solvency Statement**) and the attached shareholder written resolution (**Written Resolution**). We confirm that the Solvency Statement was.

- made not more than 15 days before the date on which the Written Resolution was passed, and
- it was provided to members in accordance with section 642(2) Companies Act 2006


Signed by

  
.....

Date

28<sup>th</sup> May 2013 .....

Signed by

  
.....

Date

28 May 2013 .

Signed by

  
.....

Date

28 May 2013 .....

Signed by

.....

Date

...

SATURDAY



A33 \*A2B33TQ0\* 22/06/2013 #64  
COMPANIES HOUSE

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Signed by.

. . . . .

Date . . . . .

Signed by

. . . . .

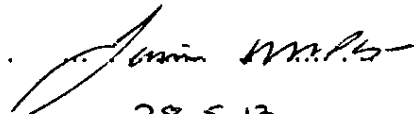
Date . . . . .

Signed by.

. . . . .

Date . . . . .

Signed by

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Date 29.5.13. . . . .