

To The Registrar of Companies  
Companies House  
Mandy  
Cardiff  
CF14 3UZ

30 January 2014

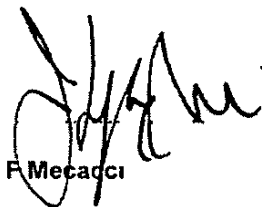
Dear Sir,

**Deloro Stellite Holdings 1 Limited, Company No. 5643255 (the "Company")**

Pursuant to section 644(5) of the Companies Act 2006 (the "Act") we hereby confirm that the solvency statement made by the directors of the Company on 30 January 2014 pursuant to sections 642 and 643 of the Act was

- made no more than 15 days before the date on which the resolution was passed and
- was provided to members in accordance with section 642(2) of the Act

Yours faithfully,



F Mecacci

**S Pratesi**

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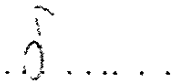
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