

**DIRECTORS' STATEMENT OF COMPLIANCE**

**TESTPLANT LIMITED (the "Company")**


**Company Number: 06569964**

**STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 (the "ACT") ON**  
**23 March 2017**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on **23 March 2017** under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution approving the reduction of the company's share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member of the Company at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:



Chris Verdin

23 March 2017

Signed by:



Anthony Edwards

23 March 2017

Signed by:

Jonathan Richards

2017

Signed by:

Richard Ward

2017

Signed by:

John Bates

2017



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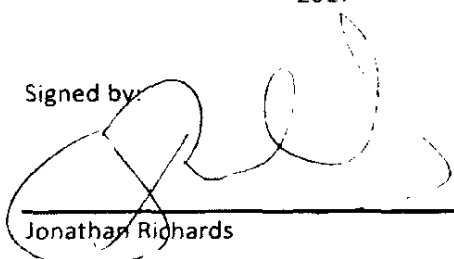
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Chris Verdin

2017

Signed by:

  
\_\_\_\_\_  
Jonathan Richards

23 March 2017

Signed by:

\_\_\_\_\_  
Anthony Edwards

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John Bates

**23 March** 2017

