

AIR TIGHTNESS SOLUTIONS LIMITED

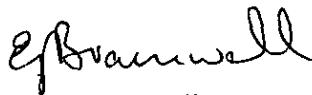
Private company limited by shares Company number 08232087

Statement pursuant to section 644(5) of the Companies Act 2006
at 2 February 2016

I the undersigned, being the director of the company, hereby do confirm that

- The solvency statement made on 9 February 2016 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital, and
- In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital

Signed



Edward Bramwell

Date 9 February 2016

