

Centronic Group Limited
(the "Company")

Company No
09300082

Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on **13/1** 2016 approving the
reduction of capital of the Company, the directors confirm that

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.


Ian Victor Crawford

13/1/2016
Dated


Neil Charles Foreman

13/1/2016
Dated

