

Company Number: NI028303

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
MOLDALL LIMITED  
(the "Company")

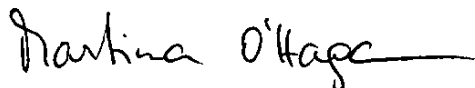


STATEMENT OF THE DIRECTORS MADE IN  
ACCORDANCE WITH SECTIONS 644(5) OF THE  
COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 21 AUGUST 2015 ..... was –

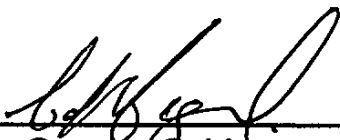
- (a) Made not more than 15 days before the date on which the resolution was passed, and
- (b) Provided to members in accordance with section 642(2) or (3).

This statement was made on 21 AUGUST 2015  
by:



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Mrs Martina O Hagan (Director)



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Mr Conor O Hagan (Director)