

LONGFORD INDUSTRIAL HOLDINGS LIMITED
Company Number 61384

STATEMENT PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 IN
CONNECTION WITH A REDUCTION OF CAPITAL BY WAY OF THE SOLVENCY
STATEMENT PROCEDURE

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated ~~January~~ ^{2 APRIL} 2014 in connection with the reduction of the issued share capital of the company to £1 00 was

- a) made not more than 15 days before ~~January~~ ^{4 APRIL} 2014 - the date on which the special resolution was passed, and
- b) was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by



A Bolter

Date 4 APRIL 2014



R Keen
for Lafarge Tarmac Directors (UK) Limited

Date 4 APRIL 2014

