

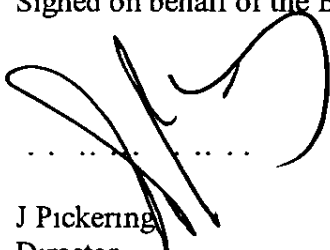
Criterion Stampings Limited (Company)

Company number 125132

COMPLIANCE STATEMENT UNDER SECTION 642(2) AND (3) OF THE COMPANIES ACT 2006

We, being the directors of the Company, confirm that the solvency statement under section 643 of the Companies Act 2006 ("2006 Act") made for the purposes of section 642 of the 2006 Act on 24 February 2010 was made not more than 15 days before the date on which the special resolution approving the reduction of capital was passed and was provided to the sole member in accordance with section 642(2) and (3) of the 2006 Act

Signed on behalf of the Board



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J Pickering
Director

24 February 2010

