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TBA Industrial Products Limited


Company No. 166685

Director's Statement under section 644(5) of Companies Act 2006

I, being the sole director of the Company, confirm pursuant to Section 644(5) of the Companies Act 2006 (the "**2006 Act**") that the Solvency Statement signed and dated *20 May* 2013 by me was

- 1 made not more than 15 days before the date on which the members special resolution approving the proposed reduction of capital was passed, and
- 2 provided to the members in accordance with section 642(2) of the 2006 Act

Signed



Elaine Janet Milner

