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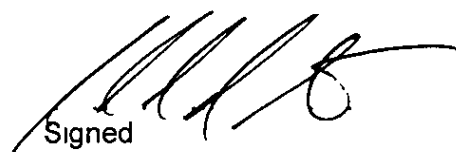
**Dorma Sheets Limited**  
**1 The Square**  
**Stockley Park**  
**Uxbridge**  
**Middlesex**  
**UB11 1TD**

Companies House  
Crown Way  
Cardiff  
CF14 3UZ


22 March 2013

We, the undersigned, the directors of the Company, pursuant to Section 644 (5) of the Companies Act 2006 hereby do solemnly and sincerely declare that -

- 1 the solvency statement made on 22<sup>nd</sup> March 2013 is in compliance with Section 644 (5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital , and
- 2 the solvency statement was made available to the members when they voted on the resolution to reduce the company's share capital

  
Signed  
Tim Saunt  
Director

Date 22 March 2013

  
Signed  
Garry Fitch,  
For and on behalf of Coats Patons Limited

Date 22 March 2013

