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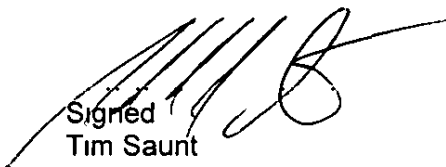
The International Thread Company Limited
1 The Square
Stockley Park
Uxbridge
Middlesex
UB11 1TD

Companies House
Crown Way
Cardiff
CF14 3UZ

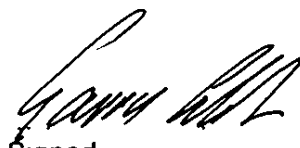
24 May 2013

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 24th May 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 24 May 2013


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

Date 24 May 2013

