

POWELL DUFFRYN PURFLEET LIMITED

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24 November 2015

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sirs

Powell Duffryn Purfleet Limited ("the Company")
Company Number: 00241985

Statement under section 644(5) of the Companies Act 2006 ("the Act")

The directors hereby confirm that the Solvency Statement referred to in section 643 of the Act was

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

R G Lee
Director

M A Livingstone
Director

