

DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

Murex Limited

(registered number 00300356) (the Company)

8 February 2013

To the Registrar of Companies


Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, William Flexon, Mark Paul Lehman and Andrew James Stockwell, being all of the directors of the Company confirm that the solvency statement dated 8 February 2013 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company

William Flexon

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Mark Paul Lehman

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Andrew James Stockwell

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