

Techne (Cambridge) Limited

Company No. 00457895

Directors' statement regarding solvency statement

A special resolution was passed by the members of Techne (Cambridge) Limited (the "Company") on 3 September 2015 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006

The persons named below are all the directors of the Company

We confirm that

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

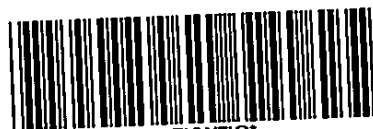
This statement may be signed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all the counterparts shall together constitute one statement

Signed by



Tom Leader

on 3 September 2015



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09/09/2015
COMPANIES HOUSE

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