

AJAX ELECTRICAL LIMITED (the "Company")

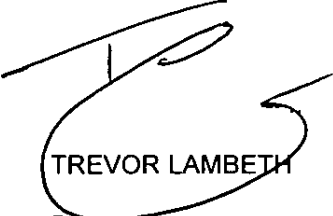
Company No 0778004

DIRECTORS STATEMENT MADE FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006 ON 3 November 2014

I, the director named below (being the sole director of the Company as at the date of this statement), confirm that the solvency statement dated 3 November 2014 (a copy of which is attached hereto) was -

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

Signed by -


TREVOR LAMBETH
Date 3 November 2014

