

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

KEITHLEY INSTRUMENTS LIMITED (the "Company")

(Registered number: 00918130)

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the attached solvency statement was made not more than 15 days before the date on which the relevant resolutions reducing the share capital and the capital contribution account of the Company were passed and that they were provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006



Derek Charles Stone

Klaus Dieter Leutbecher

Michelle Marie Farmer

Date 4 December 2012

FRIDAY



L1NAEBIG

LD1

07/12/2012

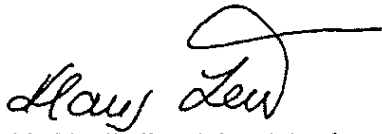
#26

COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
KEITHLEY INSTRUMENTS LIMITED (the "Company")
(Registered number. 00918130)

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the attached solvency statement was made not more than 15 days before the date on which the relevant resolutions reducing the share capital and the capital contribution account of the Company were passed and that they were provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006

Derek Charles Stone



Klaus Dieter Leutbecher

Michelle Marie Farmer

Date 4 December 2012

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
KEITHLEY INSTRUMENTS LIMITED (the "Company")
(Registered number 00918130)

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the attached solvency statement was made not more than 15 days before the date on which the relevant resolutions reducing the share capital and the capital contribution account of the Company were passed and that they were provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006

Derek Charles Stone

Klaus Dieter Leutbecher


Michelle Marie Farmer

Date 4 December 2012