

Company Number: 01250725

SAFETY EYEWARE LIMITED ("the Company")

DIRECTOR'S SOLVENCY STATEMENT CONFIRMATION

made pursuant to section 644 of the Companies Act 2006 ("2006 Act")

This statement is dated the *2nd* day of *December* 2009.

I, the sole director of the Company as at the date of this statement, hereby confirm that in advance of: the proposed reduction of the share capital of the Company by £11,487 from £11,488 divided into 11,488 ordinary shares of £1 each of £1 divided into 1 ordinary share of £1, a solvency statement dated 2009 signed by me as the director of the Company ("Solvency Statement") was circulated to the sole member along with the form of special resolution proposed to be passed by way of written resolutions ("Written Resolutions"). I hereby confirm that the Solvency Statement was:

- 1.1 made not more than 15 days before the date on which the Written Resolutions were passed approving the capital reductions; and
- 1.2 provided to the sole member of the company registered in the register of members as the holder of shares on the date of circulation of the Written Resolutions in accordance with the provisions of sections 642(2) the 2006 Act.

Signed by:


S Turnbull - Director

Date: *2nd December 2009*

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