PROCESS INDUSTRIES AGENCY LIMITED (THE COMPANY)

COMPANY NUMBER: 01566425

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on
 which the Company could then be found to be unable to pay (or otherwise discharge) its
 debts.
- Taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company.
- Should winding up of the Company not be commenced within 12 months of the date of
 this statement, the Company will be able to pay (or otherwise discharge) its debts as they
 fall due during the year immediately following the date of this statement.

Signed by:

ille to
AMEC Nominees Limited
Date 13/09/18

Mark Watson

Date 12

Md & buts