

FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

ESAB HOLDINGS LIMITED

(registered number 01687590) (the Company)

15 March 2012

To The Registrar of Companies

**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, we C Scott Brannan, David Egan, Bill Flexon, Mark Paul Lehman, Daniel Pryor and A Lynne Puckett all of the directors of the Company confirm that the solvency statement dated 15 March 2012 was

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

Signed in counterpart by all of the directors of the Company

C Scott Brannan

) *C Scott Brannan*

David Egan

)

Bill Flexon

)

Mark Paul Lehman

)

Daniel Pryor

)

A Lynne Puckett

) *A Lynne Puckett*

THURSDAY



LD1 \*L14QCA36\* 15/03/2012 #59  
COMPANIES HOUSE

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