

ESAB Holdings Limited
(registered number 01687590) (the Company)

FRIDAY



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16/09/2016

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COMPANIES HOUSE

6 September 2016

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Kevin Atkins, Charles Brannan, William Flexon, Mark Lehman, Daniel Pryor and Anne Puckett, being all of the directors of the Company confirm that the solvency statement dated 6 September 2016 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 by all of the directors of the Company

Kevin Atkins

) *Kevin Atkins*

Charles Brannan

)

William Flexon

)

Mark Lehman

)

Daniel Pryor

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Anne Puckett

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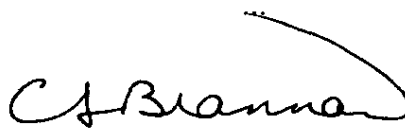
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Charles Brannan

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William Flexon

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Mark Lehman

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