

Company No. 01869891

**DIRECTORS' STATEMENT**  
**Pursuant to s644(5) Companies Act 2006**

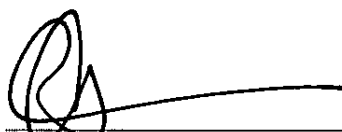
**CENTRAL WEIGHING LIMITED**  
**(the "Company")**

This is a directors' statement made by all the directors of Central Weighing Limited in accordance with s644(5) Companies Act 2006


We, being all of the directors of the Company, each confirm that

- 1 the solvency statement dated 28 June 2013 (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed, and
- 2 the Solvency Statement was provided to each member of the Company in accordance with s642(3) Companies Act 2006

This statement is made on 28 June 2013

  
**GILES HUDSON**  
Director, Central Weighing  
Limited

  
**EDWARD UFLAND**  
Director, Central Weighing  
Limited

  
**PHILIP DEAKIN**  
Director, Central Weighing  
Limited

