

Company No 2004028

T I.P. EUROPE LIMITED

COMPANIES HOUSE

THURSDAY



LD1

\*L270BCQW\*

25/04/2013

#1R

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On 24 April 2013, T I P Europe Limited (the Company) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on 24 April 2013 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed, and
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 24 April 2013

Paul Laurence Beadle

Karen Ann Delamore

  
Robert Alain Fast

Neil Robert Jones

  
Malachy McEnroe

Company No. 2004028

**T.I.P. EUROPE LIMITED**

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On **24 April** 2013, T I P Europe Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on **24 April** 2013 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed, and
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on **24 April** 2013

Paul Lawrence Beadle

  
Karen Ann Delamore

Robert Alain Fast

Neil Robert Jones

.....  
Malachy McEnroe

Company No. 2004028

**T I P. EUROPE LIMITED**

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On **24 April** 2013, T I P Europe Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on **24 April** 2013 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that


- 1 the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed, and
- 2 a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on **24 April** 2013

Paul Lawrence Beadle

Karen Ann Delamore

Robert Alain Fast

  
Neil Robert Jones

Malachy McEnroe