

Company No. 02069907

**TRELLPRECISION LIMITED**

(the "Company")

**Statement by the directors of compliance under section 644(5) of the  
Companies Act 2006 (the "Act") in respect of the reduction in capital of  
the Company**

made on 9 July 2015

We the undersigned, being all the directors of the Company as at the date of this statement, confirm that the solvency statement made by the directors of the Company on 9 July 2015 in accordance with section 643 of the Companies Act 2006 was

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

Signed



Date 9 July 2015

**CHARLOTTA GRÄHS** as Director of the Company

Signed



Date 9 July 2015

**CLAES JÖRWALL** as Director of the Company

FRIDAY



\*S4BTUFC\*  
SPE 17/07/2015 #10  
COMPANIES HOUSE