

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**

DATED: 11<sup>th</sup> JULY 2013

Company Name: BIRMINGHAM RESEARCH AND DEVELOPMENT LIMITED (the "Company")

Company Number: 02108517

We, GILLIAN BALL, WILLIAM JAMES GLOVER and JAMES HAY WILKIE, being all the directors for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 10<sup>th</sup> July 2013.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

GILLIAN BALL

Signed:

G Ball

Date:

11 July 2013

WILLIAM JAMES GLOVER

Signed:

WJ Glover

Date:

11 July 2013

JAMES HAY WILKIE

Signed:

J Hay Wilkie

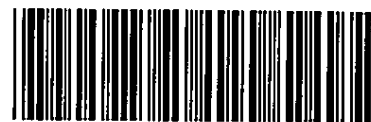
Date:

11<sup>th</sup> July 2013

Presenter name and address:

Deloitte LLP  
2 New Street Square  
London  
EC4A 3BZ

FRIDAY



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