

**REFLEXITE U.K. LIMITED (the Company)**

**Statement of compliance with Section 642(1)(a) of the Companies Act 2006 (Act) on  
2011**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement (a copy of which is annexed to this statement) made in accordance with Section 643 of the Act was made not more than 15 days before the date on which the resolution to reduce capital was passed and was provided to the sole member in accordance with section 642(2) of the Act

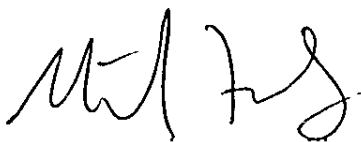
Signed by



Phil Louis Ferrari

11/15/11

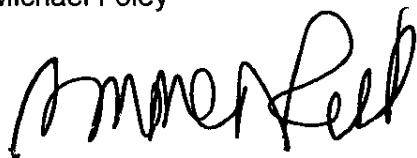
Date



Michael Foley

11/21/11

Date



Andrew McNeill

11/15/11

Date

THURSDAY



\*A10V6BIG\*

A26

19/01/2012

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COMPANIES HOUSE