

Company Number 02431790

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

THE SOLVENCY STATEMENT OF THE DIRECTORS OF QUICKPEN LIMITED (the "Company")

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We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- 1 the solvency statement of the directors of the Company dated 26<sup>th</sup> September 2017 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 26<sup>th</sup> September 2017, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed; and
- 2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

TUESDAY



LD1 \*L6FT0VEI\* #120  
26/09/2017  
COMPANIES HOUSE

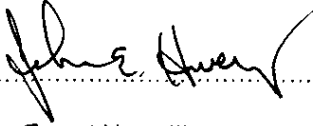
Signed:



Steven Walter Berglund

26/09/17

Date



John Ernest Huey III

26/09/17

Date



James Anthony Kirkland

26/09/17

Date